

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**

**SEPTEMBER 16, 2009**



**TODD H. STROGER, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
BRIDGET GAINER  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

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# **JOURNAL OF THE PROCEEDINGS**

## **OF THE**

## **BOARD OF COMMISSIONERS**

## **OF COOK COUNTY**

**Meeting of Wednesday, September 16, 2009**

**10:00 A.M.**

**Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 08-R-469.

### **OFFICIAL RECORD**

President Stroger in the Chair.

### **CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

### **ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Collins - 1.

### **INVOCATION**

Pastor Rahim Chesed Aton of the Temple of Mercy gave the Invocation.



**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 302437 through 302629 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Collins - 1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PROPOSED APPOINTMENT**

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to § 2-411 of the Cook County Code, I hereby appoint Ms. Constance M. Kravitz to the position of Comptroller, effective immediately.

Ms. Kravitz is a Certified Public Accountant with 19 years of government accounting and auditing experience, both in the private and public sectors. Ms. Kravitz has held significant and key accounting and auditing positions with several sister agencies, including St. Clair County where she held the titles of Finance Director and Deputy Clerk, the City of Chicago where she served as the Assistant Comptroller, and the Chicago Park District where she served as the Comptroller.

With respect to Ms. Kravitz' private sector experience in government accounting and auditing, Ms. Kravitz worked as a Senior Auditor for both RSM McGladrey, Inc., an accounting firm with over 120 offices nationwide, and the global accounting firm of Deloitte & Touche, LLC.

Ms. Kravitz' strong background in government accounting and auditing, both in the private and public sectors, will make her an asset to the Bureau of Finance as the Comptroller.

I submit this communication for your approval.

---

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 302612). **The motion carried unanimously.**

### **SUPPLEMENTAL RELIEF ORDER AND THE COUNTY'S COMPLIANCE**

Transmitting a Communication, dated September 11, 2009 from

TODD. H. STROGER, President, Cook County Board of Commissioners

### **LETTER**

Ms. Mary Robinson  
Cook County Compliance Administrator  
69 West Washington, Room 840  
Chicago, Illinois 60602

Dear Ms. Robinson:

At the September 1, 2009 meeting of the Cook County Board of Commissioners, it was respectfully requested that you attend the September 16, 2009 meeting of the Cook County Board of Commissioners.

The purpose of your attendance at the September 16, 2009 meeting is to discuss the County's compliance with the Supplemental Relief Order and the County's progress in moving towards substantial compliance.

Thank you in advance for your attendance.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

**SUPPLEMENTAL RELIEF ORDER AND THE SHERIFF'S COMPLIANCE**

Transmitting a Communication, dated September 11, 2009 from

TODD. H. STROGER, President, Cook County Board of Commissioners

**LETTER**

Mr. Clifford L. Meacham  
Cook County Sheriff Compliance Administrator  
69 West Washington, Room 840  
Chicago, Illinois 60602

Dear Mr. Meacham:

At the September 1, 2009 meeting of the Cook County Board of Commissioners, it was respectfully requested that you attend the September 16, 2009 meeting of the Cook County Board of Commissioners.

The purpose of your attendance at the September 16, 2009 meeting is to discuss the Sheriff's compliance with the Supplemental Relief Order and the Sheriff's progress in moving towards substantial compliance.

Thank you in advance for your attendance.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

**COMMISSIONERS**

**PROPOSED ORDINANCE AMENDMENTS**

Submitting a Proposed Ordinance Amendment sponsored by

BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY, PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**ETHICS AND LOBBYIST ORDINANCE AMENDMENTS**

**WHEREAS**, accountability in government requires greater transparency as to who is lobbying officials and employees on Cook County contracts and decisions; and

**WHEREAS**, the Cook County Ethics Ordinance establishes reporting requirements for individuals and entities lobbying the Cook County Board and Cook County Agencies; and

**WHEREAS**, the Cook County Ethics Ordinance shall be amended to require additional reporting requirements including lobbyist expenditures and lobbyist activities, the creation of an online database as a repository for such reports and allowing for public search of said database; and

**WHEREAS**, the Cook County Ethics Ordinance shall be amended to prohibit former Cook County officials and employees from lobbying the County for a period of one year from the time the official or employee leaves employment with the County; and

**WHEREAS**, the Cook County Ethics Ordinance shall be amended to increase the penalties for late filing to fall in line with the current State of Illinois penalties for late filing; and

**WHEREAS**, all Request for Proposal (RFP) submissions related to Cook County contracts must include the name of any individual lobbyist as well as the lobbying firm used in developing the RFP; and

**WHEREAS**, all Cook County Board Meeting agendas and contract recommendations shall include the identity of any individual lobbyist and/or lobbying firm retained by the proposer of the contract.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sections 2-580, 2-622 and 2-633 through 2-634 of the Cook County Code are hereby amended as follows:

**Sec. 2-580. Post employment restrictions.**

(a) No former official or employee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.

(b) No former official or employee shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.

(c) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000.00 to the person or entity, or its parent or subsidiary.

~~d) The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer. No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly and for compensation lobby any County official or employee on behalf of any other entity.~~

~~(e) This section applies only to persons who terminate an affected position on or after the effective date of this article. The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.~~

~~(f) This section applies only to persons who terminate an affected position on or after the effective date of this article.~~

**Sec. 2-622. Definitions.**

Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

**Sec. 2-633. Information required of registrants.**

(a) Within 30 days of engaging in any activity, which requires such person to register, and subsequently between January 1 and January 20 of each year, every person required to register under Section 2-631 shall file in the office of the Clerk a written statement, subscribed under oath ~~before a notary public~~, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while lobbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.
- (3) With respect to each person on behalf of which the registrant acts as a lobbyist:
  - a. The name, business address, permanent address and nature of the business of the person;
  - b. Whether the relationship is expected to involve compensation or expenditures or both; and
  - c. A brief description of the County matter in reference to which such service is to be rendered.
- (4) The name, business address, and permanent address of each person employed by the registrant to perform such lobbying services or who appears on behalf of the registrant.
- (5) A picture of the registrant.

- (6) Registrants shall pay an annual, nonrefundable, nontransferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive lobbyist, payable to the Clerk upon filing.

(b) The separate fee, per exclusive lobbyist, as set forth in Subsection (a)(6) of this section, shall be waived for employees of nonprofit organizations that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, provided such organizations lobby only with their own employees and the employees who lobby work a minimum of 1,000 hours per year for the organization.

(c) In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days.

(d) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637. All reports filed pursuant to this section and section 2-634 shall be filed electronically and under oath, according to rules and regulations to be established by the Clerk, as of the date such rules and regulations are promulgated. Reports filed electronically shall be timely if filed by 11:59 p.m. on the established due date. The Clerk shall, as soon as practicable, post the filed reports on the Clerk's website.

(e) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$150.00 per day, to be levied as set forth in Section 2-637.

(f) Within 48 hours of being retained, hired or employed by any person to lobby on that person's behalf, a registrant shall amend the report filed pursuant to this section to include the information required under (a)(3) of this section, as to the person newly retaining the registrant.

#### **Sec. 2-634. Reports.**

(a) Every person so registering shall, so long as the person's activity continues, file with the Clerk between January 1 and January 20 and between July 1 and July 20 a two reports under oath ~~of all expenditures made by the person to or for the benefit of a County official or County employee, notwithstanding whether lobbying was occurring at the time of the expenditure, during the previous six calendar months. The report shall show in detail the County official or County employee to whom or for whose benefit such expenditures were made. Expenditures made by the registrant shall include expenditures made by the registrant's employer and/or contractor for whom the registrant is performing lobbying services unless the employer or contractor independently registers and reports pursuant to Section 2-631(3). If the registrant lobbies for more than one person, they shall identify which expenditures were made on behalf of each such person. Any expenditure over \$100.00 shall disclose not only the amount of the expenditure and to whom or for whose benefit such expenditure was made, but also disclose the date of the expenditure, the use and purpose for which the expenditure was made, and the County matter in connection with which the expenditure was made. If the registrant made no such expenditures during the reporting periods herein described, the registrant shall file and State herein that the registrant had no such expenditures~~ a lobbying expenditure report and a lobbying activity report.

- (1) The lobbying expenditure report shall state all expenses made by the person to or for the benefit of a County official or County employee, notwithstanding whether lobbying was occurring at the time of the expenditure, during the previous six months. The report shall show in detail the County official or County employee to whom or for whose benefit such expenditures were made. Expenditures made by the registrant shall include expenditures made by the registrant's employer and/or contractor for whom the registrant is performing lobbying services unless the employer or contractor independently registers and reports pursuant to Section 2-631(3). If the registrant lobbies for more than one person, they shall identify which expenditures were made on behalf of each such person. Any expenditure over \$100.00 shall disclose not only the amount of the expenditure and to whom or for whose benefit such expenditure was made, but also disclose the date of the expenditure, the use and purpose for which the expenditure was made, and the County matter in connection with which the expenditure was made. If the registrant made no such expenditures during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such expenditures.
- (2) The Lobbying activity report shall include all lobbying contacts made with County officials or County employees. For each such contact, the report shall list the date of the contact, the County official or County employee with whom the lobbying contact was made, the entity on whose behalf the lobbying contact was made, the subject matter of the of the lobbying contact, including any County contract, involved in the contact. If the lobbyist has a relationship be birth or marriage with the County official or employee lobbied, such relationship shall be stated. If the registrant made no such lobbying contacts during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such contacts.
- (b) Individual expenditures which aggregate \$100.00 or less otherwise required to be reported ~~hereunder~~ under (a)(1) of this Section may be reported in aggregate amounts without detail, provided that any gift solicited by a County official or County employee must be reported in detail as set forth above, additionally listing the recipient of such gift.
- (c) ~~Such~~ Reports required under (a)(1) of this Section shall include for each client the following aggregate expenses attributable to lobbying activities, to be identified as such: advertising and publications; lodging and travel that are not reported by another registrant; educational or advocacy expenses; honoraria; meals, beverages, and entertainment expenses; political contributions; and gifts.
- (d) With respect to each client of the registrant, the registrant shall report the following in the lobbying expenditure report:
  - (1) The name, business and permanent address and nature of business of the client and any other business entities on whose behalf lobbying was performed for the same compensation.
  - (2) A statement of the amount of compensation.
  - (3) The name of each person lobbied and a brief description of the County matter involved.

(e) A registrant who terminates employment or duties which required registration under this division shall give the Clerk, within 30 days after the date of such termination, written notice of such termination and shall include therewith a report of the lobbying expenditures described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment, and a report of the lobbying activity described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment. Such notices and reports shall be final and relieve such registrant of further reporting under this division unless and until the person later take employment or assumes duties that require to again register under this division.

(f) Failure without just cause to file any such report within the time designated herein or the knowing reporting of false or incomplete information shall constitute a violation of this division. In addition to other penalties provided in this division, any person filing a late report under this section shall be assessed a late filing fee as set out in Section 32-1 per day the report is late, payable to the Clerk upon filing. Any person filing a late report after January 31 (for reports due by January 20) or after July 31 (for reports due by July 20) shall also be subject to a penalty of ~~\$100.00~~ \$150.00 per day, to be levied as set forth in Section 2-637. Any registrant who is required to file a report hereunder may affect one 30-day extension of time for filing the report by filing with the Clerk, not less than ten days before the date on which the statement is due, a declaration of intention to defer the filing of the report. The filing of such declaration shall suspend application of the penalty provisions contained herein for the duration of the extension. Failure to file by the extended date shall constitute a violation of this division and shall subject the registrant to the penalty described herein.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

**Sec. 32-1. Fee schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
<b>CHAPTER 2, ADMINISTRATION</b>		
2-633(c)	Lobbyist registration, late filing fee, per day	<del>10.00</del> <u>50.00</u>
2-634(f)	Late filing of report, per day	<del>10.00</del> <u>50.00</u>

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-152 of the Cook County Code is hereby amended as follows:

**Sec. 34-152. Contracts not adaptable to competitive bidding; requests for proposals or qualifications.**

(a) Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of Section 34-151.



- (1) *Criteria for use of requests for proposals or requests for qualifications.* Proposals for contracts not adaptable to competitive bidding shall be solicited through the issuance of requests for proposals ("RFP") or requests for qualifications ("RFQ") unless otherwise authorized by the Board. RFPs and RFQs are appropriate when competitive bidding is not practicable or advantageous to the County. RFPs and/or RFQs may result in the negotiation of a contract with one or more proposers selected as the result of an evaluation process which includes the simultaneous consideration of multiple evaluation factors.
- (2) *Notification.* In order to issue an RFP or RFQ, the Using Department or Elected Official must notify the Purchasing Agent in writing that it intends to issue a RFP or RFQ.
- (3) *Prescribed content of RFPs and RFQs.* All RFPs and/or RFQs shall include such forms and provisions as shall be issued from time to time by the Office of the Purchasing Agent. These forms shall include, but not be limited to: Instructions to Proposers; General Conditions; Cook County Certification and Execution Forms and a Proposer Registration Form which shall include the name and firm of any lobbyist retained for the RFP; and all additional documents as required by the Purchasing Agent. The Using Department or Elected Official shall be responsible for developing appropriate special conditions, a proposer questionnaire and a cost proposal form.
- (4) *Review prior to issuance.* RFPs and/or RFQs shall be submitted to the Office of the Purchasing Agent for review prior to their issuance. In addition to the direct transmittal of the RFP or RFQ to potential firms or individuals, all RFPs and RFQs shall be posted on the County's website. Such posting shall be performed by the Bureau of Information Technology and Automation upon the request of the Office of the Purchasing Agent.
- (5) *Opening of RFPs and RFQs.* The RFPs or RFQs shall be opened in the presence of one or more witnesses after the designated date for submission. A list of firms or individuals offering proposals or responding to RFQs shall be submitted to the Purchasing Agent within 24 hours of RFP or RFQ opening. The contents of the RFP or RFQ shall not be disclosed to competing offerors during the process of negotiation. Any proposer that cancels, withdraws or modifies its proposal after the proposal due date without County approval may result in the proposer being deemed unqualified and may prohibit said proposer from receiving a County contract for a period of one year. A record of proposals shall be prepared and shall be open for public inspection after contract award.
- (6) *Evaluation.* The Using Department or Elected Official shall identify the factors to be used in evaluating proposals, which information shall be set forth in the RFP. These factors include, but are not limited to, price, experience and qualifications of the proposer, the quality and cost effectiveness of the proposal, and the demonstrated willingness and ability of the proposer to satisfy the requirements of the County as described in the request. The Using Department or Elected Official shall evaluate proposals and shall conduct any negotiations of a possible contract with one or more proposers.

- (7) *Discussions.* As provided in the RFP or RFQ, discussions may be conducted with responsible proposers who submit proposals determined to have the greatest likelihood of being selected for a contract for the purpose of clarifying and assuring full understanding of and responsiveness to the County's requirements. Those proposers shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals. Revisions to proposals may be permitted after submission for the purpose of obtaining best and final proposals before a recommendation is made to the Board of Commissioners. In conducting discussions there shall be no disclosure of any confidential information derived from proposals submitted by competing proposers. If information is disclosed to any proposer, it shall be provided to all competing proposers. Once a proposer has been recommended to and approved by the Board of Commissioners, the Using Department or Elected Official shall finalize the contract terms for the Board's execution consideration.
- (8) *Recommendations.* The Using Department or Elected Official shall recommend to the Board of Commissioners that the County enter into a contract with the responsible proposer whose proposal or qualifications is determined in writing by such Using Department or Elected Official to be the most advantageous to the County, taking into consideration price, qualifications and the evaluation factors set forth in the request for proposals. The Using Department or Elected Official shall document the results of its evaluation and the reasons for its recommendation to the Purchasing Agent. The Using Department or Elected Official shall be responsible for requesting that the Board of Commissioners authorize a contract with the recommended proposer, provided that no Using Department or Elected Official shall make such a recommendation without stipulating the known services of a registered lobbyist, including but not limited to any lobbyist listed in the RFP. The recommendation shall include the name of the individual lobbyist and the name of the lobbying firm. The authorization of the Board of Commissioners to enter into a contract shall not result in a contract unless and until the Board has authorized the execution of the final contract documents upon the request of the Purchasing Agent. The Purchasing Agent's request to the Board for contract execution shall be subject to the proposed contractor's compliance with all applicable laws and County procedures and to the Purchasing Agent's review of the subject contract.

(b) The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted and to enter into cooperative educational agreements with not-for-profit universities and hospitals without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.

(c) This section shall take effect and be in force from and after its passage and is specifically intended to supersede 55 ILCS 5/5-36001 (Cook County purchasing-contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing-definitions) and 55 ILCS 5/5-36006 (Cook County purchasing-competitive bids, government surplus materials).

**Effective date:** These Amended Ordinances shall be in effect upon adoption.

Commissioner Gainer, seconded by Commissioner Gorman, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 302613). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE REQUIRING A TWO-THIRDS (2/3) SUPERMAJORITY  
FOR NEW TAXES AND TAX INCREASES**

**WHEREAS**, The County of Cook is a Home Rule unit and may, under the power granted by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**WHEREAS**, the decision to impose new or raise existing taxes should be subject to the utmost scrutiny, and be approved by more than a simple majority of Cook County Commissioners.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-108 of the Cook County Code is hereby amended as follows:

**Sec. 2-108. Parliamentary rules.**

(e) *Majority v Votes.*

Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. A vote of "present" shall not be counted in determining the number of Commissioners voting on a question. Any question involving the imposition of any new taxes or increases in existing taxes shall require a supermajority vote of two-thirds (2/3), or 12 Commissioners, of the Cook County Board in order to gain passage.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 302629). **The motion carried unanimously.**

**PROPOSED ORDINANCE**

Submitting a Proposed Ordinance sponsored by

~~TODD H. STROGER, President~~, PETER N. SILVESTRI and BRIDGET GAINER,  
County Commissioners

**PROPOSED ORDINANCE**

**BUSINESS LICENSE ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

**Sec. 32-1. Fee schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
<b>CHAPTER 54, LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS</b>		
<b>54-385</b>	<b>Business License Fee</b>	<b>25.00</b>

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article X, Section 54-380 through Section 54-391 of the Cook County Code are hereby enacted as follows:

**ARTICLE X. BUSINESS LICENSES**

**Sec. 54-380. Short title.**

This Article shall be known and may be cited as the Cook County General Business License Ordinance.

**Sec. 54-381. Purpose**

The Cook County Board of Commissioners determines that in order to effectively protect the public health, general welfare, and safety of its citizens it has deemed it necessary to establish a General Business License for Unincorporated Cook County.

**Sec. 54-382. License required.**

It shall be unlawful for any Person doing business in any unincorporated area of Cook County to conduct such business without having first obtained a General Business License; this requirement does not apply to a Person who is (1) required to obtain a County business license pursuant to any other County ordinance or regulation, or (2) is exempt by any Federal or State law or County ordinance.

**Sec. 54-383. Definitions.**

The following words, terms, and phrases, when used in this Article shall have the following meanings ascribed to them in this Article, except where the context clearly indicates a different meaning:

*Business License* means any license required by County ordinance or regulation which is required as a prerequisite to doing business in Cook County other than a General Business License.

*Cook County or County* means the County of Cook, Illinois.

*County Board* means the County Board of Commissioners of Cook County, Illinois

*Department of Administrative Hearings* means the county department authorized to adjudicate business license violations pursuant to provisions of this Article.

*Department or Department of Revenue* means the Department of Revenue in the Bureau of Finance of Cook County

*Director* means the Director of the Department of Revenue

*Doing business* means the extent to which any person who within any unincorporated area of Cook County, for the purposes of this Ordinance, fulfills one or more of the following criteria: (a) maintains a fixed place of business within an unincorporated area of Cook County, or (b) owns or leases real property within an unincorporated area of Cook County for business purposes, or (c) regularly maintains a stock of tangible personal property in an unincorporated area of Cook County for sale in the ordinary course of business, or (d) conducts solicitation of business within an unincorporated area of Cook County. A person who does not have a fixed place of business in an unincorporated area of Cook County is not doing business in an unincorporated area of Cook County with respect to any transactions which occur outside of an unincorporated area of Cook County and the only business activity with respect to such transactions in an unincorporated area of Cook County is the running of print and/or electronic media advertisements.

*Person* means any natural person, trust, court appointed representative, syndicate, association, partnership, firm, club, company, corporation, business trust, institution, agency, government corporation, municipal corporation, district or other political subdivision, contractor, supplier, vendor, vendee, operator, user or owner or any officers, agents, employees, or other representatives, acting either for himself or for any other person in any capacity or any other entity recognized by law as the subject of rights and duties; the masculine, feminine, singular, or plural, is included in any circumstances.

*Sheriff* means the Sheriff of Cook County, Illinois or his designee.

**Section 54-384. License-Application.**

All applications for a General Business License shall be made in writing and under oath to the Director of Revenue on a form provided for that purpose.

(a) Every application for a County General Business License shall be submitted and signed by the Person doing business or authorized representative of the Person doing business and shall contain the following:

- (1) Name of the applicant
- (2) Business address
- (3) Social security numbers, Tax ID number, and residence addresses of its sole proprietor or the three individuals who own the highest percentage interests in such Person and any other individual who owns 25 percent or more interest therein.
- (4) Pin number of the property
- (5) A brief description of the business operations plan.

(b) The Director of Revenue shall promulgate rules and regulations to provide for the eventuality of any of the above required information being unavailable. In addition to such statements, there shall be set forth in the application the location of the place of business, or the proposed location thereof, for which the license is being sought, and such other information as may reasonably be required by the Director.

(c) The Director of Revenue shall be the custodian of all applications for licenses which under provisions of this Code. All information received by the Department from applications filed pursuant to this Ordinance or from any investigations conducted pursuant to this Ordinance, except for official County purposes, or as required by the Freedom of Information Act, shall be confidential.

(d) It shall be grounds for denial and/or revocation of any license issued under the provisions of this Article whenever the license applicant knowingly includes false or incomplete information in the license application.

**Sec. 54-385. License fee.**

The fee for a County General Business License shall be as set out in Sec. 32-1, payable to the Department of Revenue, and all fees collected under this section will be used by the Department for the implementation and administration of this ordinance.

**Sec. 54-386. License issuance.**

Upon approval of the application, a General Business License shall be issued by the Director for a period of one year.

**Sec. 54-387. License insignia and display.**

It shall be the duty of every Person issued a General Business License to display such license in a conspicuous place at the premises where the business is conducted. The Director of Revenue shall promulgate additional rules and regulations in regards to the license insignia including but not limited to design, distribution, and display of aforementioned insignia.

**Sec. 54-388. License issuance, suspension, rescission, revocation.**

(a) The Director of Revenue shall issue citations, give notice and refer issues of issuance, suspension, rescission, revocation and fines regarding a General Business License in accordance with the Cook County Department of Administrative Hearings (Cook County Code of Ordinances, Article IX. Sec. 2-901 et. seq.). The Director of Revenue may deny, suspend, or revoke a General Business License upon a determination of final liability issued by the Department of Administrative Hearings for any violation of the public health, welfare and/or safety requirements provided in the Cook County Code of Ordinances including, but not limited to:

- (1) Chapter 30, Environment;
- (2) Chapter 38, Article III, Public Health and Private Nuisances;
- (3) Chapter 58: Article III, Offenses involving Public Safety, and Article IV, Offenses involving Public Morals;
- (4) The Cook County Building Ordinance, adopted originally on March 11, 1949, as amended, and/or the Cook County Building Code;
- (5) Taxes, fees, or fines owed to the County;
- (6) Making false statements on the General Business License Application; or
- (7) The Cook County Zoning Ordinance, as amended.

**Sec. 54-389. License suspension or revocation – premises allowing illegal activities deemed a public nuisance.**

(a) A General Business License may be denied renewal, suspended or revoked by the Director after a notice of a determination of final liability issued by the Department of Administrative Hearings, if it is found that the applicant or licensee has conducted, participated in or allowed illegal activity on two or more occasions over a 180-day period on the premises for which the license is required. Any premises used for any of the following activities including but not limited to prostitution, illegal gambling, illegal possession or delivery of or trafficking in controlled substances, or any other activity that constitutes a felony, misdemeanor, business offense or petty offense under Federal, State or County statute or ordinance is hereby declared a public nuisance as defined in the Laws of the State of Illinois and/or the County of Cook.

(b) A business for which a General Business License is required shall be closed by the Sheriff immediately upon the effective date of the issuance of a notice of determination of final liability, pursuant to Sec. 2-911, Administrative Hearings, of this Code, that the subject General Business License has been denied renewal, suspended or revoked. A Person whose license has been denied renewal, suspended or revoked may seek re-issuance or reinstatement of the license only by subsequent approval of an application for the subject license. The licensee of a revoked license is not eligible to apply for a new license for a period of one year subsequent to the final determination of revocation.

**Sec. 54-390. Rule making and enforcement.**

The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not limited to, reasonable procedures consistent with existing practices of Persons doing business in Cook County. The Sheriff of Cook County is authorized to, and shall assist the Department, in enforcement of this Ordinance.

**Sec. 54-391. Penalties.**

Any Person determined to have violated this Ordinance (1) may be denied any County contract, permit, license and or privilege and/or (2) shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. A separate and distinct offense shall be regarded as committed each day upon which said Person shall continue any such violation, or permit any such violation to exist after notification thereof.

**Sec. 54-392. Effective date.**

This Ordinance takes effect January 1, 2010.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Committee on Zoning & Building. (Comm. No. 302628). **The motion carried unanimously.**

**PROPOSED RESOLUTION**

Submitting a Proposed Resolution sponsored by

JERRY BUTLER, President TODD H. STROGER, WILLIAM M. BEAVERS,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION** providing for the approval of the 2010 Preliminary Budget of the Cook County Health & Hospitals System.

**WHEREAS**, on June 3, 2008, the Cook County Board of Commissioners approved an Ordinance establishing the Cook County Health & Hospital's System ("Enabling Ordinance"); and

**WHEREAS**, Section 38-83 of the Enabling Ordinance provides the following with regard to the County Board's approval of the System's Preliminary Budget:

- a. That the System Board shall recommend and submit a Preliminary Budget for the System to the President of the Cook County Board of Commissioners and the County Board, for approval by the County Board, not later than forty-five (45) days prior to the first date for submission of budget requests by the County's Budget Director; and
- b. That the County Board shall approve or reject each Preliminary Budget within forty-five (45) days of submission to the County Board or such Preliminary Budget is deemed approved; and
- c. That the Preliminary Budget shall be included in the President's Executive Budget Recommendation; and

**WHEREAS**, Section 38-83 of the Enabling Ordinance further provides that after approval of each Annual Appropriation Ordinance, the System Board has the authority to make intra-fund transfers within the Health Fund, if necessary, to accommodate any proposed revisions by the System Board to the line items set forth in the Annual Appropriation Ordinance; and



**WHEREAS**, in previous years, the County's Resolution and Annual Appropriation Bill contained language providing that all funds appropriated to any account or sub-account within Category 100 (Personal Services) shall remain fixed and restricted to that category for which they were originally appropriated, and shall not be subject to transfer to any impersonal account, or to any line item other than those within the 100 Series, as listed in the Chart of Accounts; and

**WHEREAS**, consistent with the spirit and intent of the powers and authority granted to the System Board by the County Board in the Enabling Ordinance, the System wishes to adopt an enterprise fund model which would allow the System Board through the System's Chief Executive Officer to have authority (within the confines of the total budget appropriation adopted by the County Board) over the expenditure of funds allocated to the System by the County Board, notwithstanding any limitations on funds appropriated to the 100 accounts in the County's Resolution and Annual Appropriation Bill; and

**WHEREAS**, both the System Board (on July 16, 2009) and the County Board (on July 21, 2009) approved a Master Lease Agreement for the System which authorizes the System to lease capital equipment through an operating lease as opposed to acquisition through financing by a bond issuance by the County; and

**WHEREAS**, the System wishes to acquire capital equipment for 2010 through this Master Lease Agreement, and inasmuch as this action may occur prior to the issuance of a bond by the County, the System wishes to be exempt from any temporary "budget holds" that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment; and

**WHEREAS**, the System receives funds from various granting agencies which funds are already accounted for in the System's proposed Preliminary Budget and the System wishes to have authority to approve and receive these grant funds without having to return to the County Board for such approval; and

**WHEREAS**, on August 26, 2009, the Cook County Health & Hospitals System Board of Directors approved the System's Fiscal Year 2010 Preliminary Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Preliminary Budget for Fiscal Year 2010 of the Cook County Health & Hospitals System is approved; and

**BE IT FURTHER RESOLVED**, that the following conditions will be provided for in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010:

1. The System Board's authority to make intra-fund transfers within the Health Fund will include the ability to transfer funds in and out of Category 100 (Personal Services), notwithstanding any limitations on funds appropriated to the 100 accounts in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010; and
2. The System Board is authorized to acquire capital equipment for Fiscal Year 2010 through the Master Lease Agreement notwithstanding any "budget holds" that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment; and

3. The System Board is authorized to approve and receive grant funds which are already appropriated by the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010 without seeking additional County Board approval, notwithstanding any limitations on this authority in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010.
4. In its quarterly reports to the County Board, the System shall include reports on intra-fund transfers within the Health Fund; expenditures approved under the Master Lease Agreement during a 'budget hold'; and, the System Board's approval and receipt of any grant funds, during the preceding quarter.

**Effective date:** This Resolution shall be in full force and effect immediately upon passage by the Cook County Board of Commissioners.

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Commissioner Butler, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 302614). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

#### PROPOSED RESOLUTION

#### **RESOLUTION REQUESTING COLLECTION OF LEASEHOLD TAX DEBT**

**WHEREAS**, Cook County, Illinois (the "County") is a home rule unit of local government as provided for by the Illinois Constitution of 1970; and

**WHEREAS**, by virtue of its home rule unit status, the County is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to tax, except as constitutionally limited or denied by the Illinois General Assembly; and

**WHEREAS**, in Cook County, the County Treasurer, among other duties, oversees the property tax collection and distribution system and is responsible for printing and mailing bills based on the data provided by other county and state agencies on assessments, exemptions and tax rates, as well as the collection of \$9 billion each year in taxes from the owners of more than 1.6 million parcels of property; and

**WHEREAS**, Illinois State Statute (35ILCS 200/9-195) regarding the leasing of exempt property states "(a) Except as provided in Sections 15-35,15-55, 15-60,15-100, and 15-103, when property which is exempt from taxation is leased to another whose property is not exempt, and the leasing of which does not make the property taxable, the leasehold estate and the appurtenances shall be listed as the property of the lessee thereof, or his or her assignee. Taxes on that property shall be collected in the same manner as on property that is not exempt and the lessee shall be liable for those taxes"; and

**WHEREAS**, there exists governmental entities in the County of Cook that own exempt properties, which are leased by commercial for-profit tenants, for which the tenants are liable for taxes per the above mentioned statute, and are to be collected in the same manner as on property that is not exempt; and

**WHEREAS**, said taxes have not been paid by said lessees, some dating back over ten years.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that the Treasurer present a report to this Honorable Body within thirty days, presenting the total estimated tax debt owed and the portion due to the county by all lessees, who may be delinquent on their property tax liability, including any penalties that may have aggregated; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby request that the State's Attorney in conjunction with the Treasurer take the necessary measures to collect this debt without undue delay.

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Commissioner Moreno, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution to the October 6, 2009 Board meeting. **The motion carried unanimously.**

## **RESOLUTIONS**

### **09-R-435 RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, EDWIN REYES, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN**

### **COUNTY COMMISSIONERS**

**WHEREAS**, pursuant to the Rules of Organization and Procedure, Cook County Code Section 2-105(d)(1) and 2-105(d)(2), at the commencement of the current term of the Cook County Board of Commissioners ("Board"), members of each standing committee and standing subcommittee as well as their requisite Chairs and Vice-Chairs were appointed for the term by resolution adopted by a majority of those elected; and

**WHEREAS**, Commissioner Roberto Maldonado has resigned his position as a Commissioner of the Cook County Board of Commissioners, creating certain vacancies on standing committees and subcommittees including vacancies in the position of Chair; and

**WHEREAS**, the Board desires to fill member vacancies and Committee Chair vacancies that may result from the resignation of Commissioner Roberto Maldonado; and

**WHEREAS**, this Board has the authority to fill committee member vacancies and committee Chair vacancies by resolution, pursuant to the Rules of Organization and Procedure, Cook County Code Section 2-105(c)(4).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that the following Commissioners are designated and appointed as Chairpersons or Members of the Standing Committees and Subcommittees of the Board, to wit:

Audit Committee	Member:	Reyes
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Contract Compliance	Chair:	Steele
	Member:	Reyes

Labor Subcommittee of the Finance Committee	Member:	Reyes
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Real Estate & Business & Economic Development Subcommittee of the Finance Committee	Member:	Reyes
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Human Relations Committee	Member:	Reyes
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Law Enforcement Committee	Chair:	Gainer
	Member:	Reyes

**BE IT FURTHER RESOLVED**, that in accordance with the creation of the Cook County Health & Hospitals System Board, the Cook County Board of Commissioners hereby dissolves the four subcommittees of the Health & Hospitals Committee due to the transfer of jurisdictional authority to the Cook County Health & Hospitals System Board, namely: Oak Forest Hospital Subcommittee, Provident Hospital Subcommittee, Public Health Subcommittee and Stroger & Cermak Hospitals Subcommittee.

**NOW, THEREFORE**, we, the Cook County Board of Commissioners, do hereby approve this Resolution.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-436  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CELEBRATING MEXICAN INDEPENDENCE DAY**

**WHEREAS**, National Hispanic Heritage Month is a celebration of Hispanic pride and culture, recognizing the achievements of Hispanic individuals who by hard work and sacrifice have distinguished themselves through their careers and public service; and

**WHEREAS**, National Hispanic Heritage Month, created by Public Law 90-498, approved September 17, 1968, by the 90th Congress and later amended in 1988 by the 100th Congress, authorizes the designation of National Hispanic Heritage Month as the 31-day period beginning September 15 and ending on October 15; and

**WHEREAS**, shortly before dawn on September 16, 1810, Miguel Hidalgo y Costilla urged the exploited and embittered Mexicans to recover the lands that were stolen from their forefathers, thus starting a fight to overthrow the authority of Spain over Mexico; and

**WHEREAS**, it is on the night of September 15, that Mexicans all over the world celebrate Hidalgo’s passionate declaration, in following with the traditions of their birth land, by shouting “*Mexicanos, Viva Mexico*”; and

**WHEREAS**, the courage and sacrifice for freedom demonstrated by Hidalgo and other freedom fighters has been an inspiration to all Mexicans and people throughout the world; and

**WHEREAS**, in the spirit of Father Hidalgo and other freedom fighters, the Mexican-American community has fought for social justice throughout Cook County and the United States; and

**WHEREAS**, over 70% of Hispanics living in Cook County are of Mexican decent; and

**WHEREAS**, Cook County's Mexican-American community has made numerous cultural and economic contributions to the growth and development of our county.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby proclaim today, September 16, 2009, to be MEXICAN INDEPENDENCE DAY IN COOK COUNTY, in recognition of the contributions that the Mexican community has made throughout the County of Cook, and urge all Cook County residents to join in this celebration of their culture and heritage; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moreno, seconded by Commissioner Reyes, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

#### **CONSENT CALENDAR**

##### **09-R-437 RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God whose infinite wisdom and compassion surpasses all, called Johnny M. Brown from our midst on September 5, 2009; and

**WHEREAS**, Johnny Brown was born on April 6, 1943 in Demopolis, Alabama, the son of Abram and Josephine Brown who nurtured his spiritual growth and personal development evident by his commitment to sacred, civic, and educational pursuits; and

**WHEREAS**, Johnny Brown relocated to Chicago in 1961, he immediately continued his education at Crane Junior College, earned a Bachelor of Science in Secondary Education at Chicago State University following this accomplishment with graduate study at Governors State University; and

**WHEREAS**, Johnny Brown taught elementary mathematics in the Chicago Public School System emphasizing interpersonal skills, self-discipline, leadership and pride in Black Heritage as well as excellence in academics. He encouraged youth through years of little league and team sports sponsorship, working with the South Central Community Center after leaving education to develop the joint venture, Brown Tire Corporation; and

**WHEREAS**, Johnny Brown enjoyed success for decades operating Brown Tire Corporation, a business he began with his four siblings. Through his tenacity, guidance and instincts the enterprise grew into one of the largest tire centers in the Midwest earning him many awards, including Business Man of the Year; and

**WHEREAS**, Johnny Brown was passionate about giving back to his community, he immersed himself in the Civil Rights Movement during the 1960s and continued to pursue social and humane justice throughout his life. In 2007 Mr. Brown received the Lifetime Achievement Award from the King Civil Rights Commission recognizing him as a true agent for social change.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the passing of Johnny Brown, and offers its heartfelt sympathy to his family in their hour of sorrow and joins in honoring his memory; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Johnny Brown so that his life and legacy may be honored and cherished.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-438  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Kiddieland, located in the western Cook County suburb of Melrose Park, is Chicagoland’s oldest amusement park and will sadly close its doors on October 4, 2009 after 81 years of operation; and

**WHEREAS**, Kiddieland has provided family entertainment and fond memories since 1929 when Arthur E. Fritz, a local builder and contractor, purchased six ponies. With the country in the depths of the Great Depression, he believed that his pony rides would be an economical diversion for parents and children alike; and

**WHEREAS**, during the 1930s , through Mr. Fritz’s vision of providing a safe and friendly amusement park, new attractions especially geared for children were added and the park was named “Kiddieland”; and

**WHEREAS**, its famous hand carved carousel has greeted visitors upon entering the park since the 1950s and is still operational today. Kiddieland continued to expand and modernize its attractions over the years, while maintaining the integrity and atmosphere of an “old fashioned, family oriented” amusement park; and

**WHEREAS**, Kiddieland has remained a family owned and operated business for eight decades, since Arthur Fritz began his pony rides in 1929 until the last rides operate on October 4, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County do hereby thank the Fritz family for the countless hours of pleasure and entertainment they have provided millions of visitors, both adults and children, over the past 81 years and wish them well in their future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared to commemorate Kiddieland’s legacy of promoting and supplying family entertainment for several generations of Cook County residents.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-439  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, JOHN P. DALEY AND  
ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Sister Rosemary Connelly, R.S.M., celebrates her 40th year as director of the Misericordia Heart of Mercy Home; and

**WHEREAS**, Sister Rosemary joined the Sisters of Mercy at age 18 and worked as a teacher and social worker before taking charge of Misericordia in 1969; and

**WHEREAS**, Sister Rosemary currently oversees the care and housing of over 550 developmentally disabled adults and children and supervises more than 1,000 staff personnel; and

**WHEREAS**, the residents of Misericordia thrive in an environment where they are treated with respect and affection and are challenged to succeed at tasks many would believe not possible; and

**WHEREAS**, under Sister Rosemary’s leadership, Misericordia has become a renown facility in the care of a special needs population; and

**WHEREAS**, in October 2009 over 1,000 of her friends, supporters and benefactors will help her celebrate her forty years of excellence as the director of Misericordia.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County do hereby commend Sister Rosemary Connelly for her four decades of leadership, vision and commitment to an extremely important facility in Cook County. We further express our gratitude for the extraordinarily positive impact she has had on countless residents and their families during her tenure and wish her continued success; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared to commemorate this milestone in the life of Sister Rosemary Connelly, R.S.M.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-440  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Ridgewood High School in Norridge, Illinois is kicking off its 50th anniversary celebration this October; and

**WHEREAS**, Ridgewood High School District 234 broke ground at 7500 West Montrose Avenue on September 5, 1959 and welcomed its first students on September 15, 1960; and

**WHEREAS**, for five decades Ridgewood has provided superior quality education, outstanding athletic programs and extracurricular activities to the young people of Village of Norridge; and

**WHEREAS**, an important part of this year’s celebratory activities is the annual installation of inductees into the Ridgewood Hall of Fame, which acknowledges the accomplishments of former graduates; and

**WHEREAS**, the Cook County Board is proud to learn that one of this year’s inductees is former Deputy Clerk of the Board of Commissioners, Joy Wykowski; and

**WHEREAS**, Joy Wykowski has an extensive and impressive career in government and public service, is an active volunteer in various civic organizations, was an outstanding student at Ridgewood and Western Illinois University and is an exemplary role model for Ridgewood’s current and future students.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners does hereby congratulate Ridgewood High School on its 50th anniversary and Joy Wykowski on her well-deserved recognition; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to Joy Wykowski as evidence of the esteem in which she is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-441  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

**CELEBRATING THE VILLAGE OF HOFFMAN ESTATES 50TH ANNIVERSARY**

**WHEREAS**, on September 23, 1959 the Village of Hoffman Estates was officially incorporated as a Village, and since incorporation Hoffman Estates has been “Growing to Greatness”; and

**WHEREAS**, in 1956 new residents formed the Hoffman Estates Homeowners Association, members saw the need for incorporation; and

**WHEREAS**, it was not until residents cast their votes on three separate occasions that Hoffman Estates was incorporated as a Village; and

**WHEREAS**, at the time of incorporation the population was about 8,000 people and an area of just under three square miles; and

**WHEREAS**, the Village grew quickly, 2,000 acres were annexed by 1962, including areas that are now known as Winston Knolls, Westbury and the Paul Douglas Forest Preserve; and

**WHEREAS**, throughout the 1960s and 1970s, the Village continued to grow rapidly, with the construction of both single family homes and multi-family developments; and

**WHEREAS**, office buildings were built by 1980, followed by major complexes, Ameritech’s regional headquarters opened in 1991, followed by Sears, Roebuck and Company in 1992; and

**WHEREAS**, over the last fifty years the Village of Hoffman Estates has had seven dedicated Mayors and fifty-seven Trustees, all of these men and women are the reason the Village of Hoffman Estates has grown to such greatness; and

**WHEREAS**, on Saturday, September 26, 2009 the Village of Hoffman Estates celebrates its 50th anniversary with a Gala Dinner Dance at the Marriott Chicago Northwest Hotel located in the western part of the Village.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners of Cook County do hereby congratulate the Village of Hoffman Estates on fifty years of “Growing to Greatness”; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for and tendered over to the Village of Hoffman Estates to celebrate its 50th anniversary.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-442  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI AND JOSEPH MARIO MORENO  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION HONORING RICHARD F. PELLEGRINO**

**WHEREAS**, upon receiving an honorable discharge as Sergeant and a Commendation Medal for his meritorious service in Vietnam from the U.S. Army in 1972, Richard F. Pellegrino pursued studies in Political Science and Government at Loyola University of Chicago, where he received a B.A. in 1975, and ten years later, a Master’s Degree. He also received his Juris Doctor Degree in 1978 from Washburn University School of Law in Kansas; and

**WHEREAS**, in 1979 Richard F. Pellegrino was admitted to practice in the United States District Court for the Northern District of Illinois after being admitted to the Illinois Bar and establishing a general law practice; and

**WHEREAS**, two years later, he started practicing in the U.S. Court of Appeals for the 7th Circuit moving on one year later to the United States Supreme Court; and

**WHEREAS**, Richard Pellegrino's extensive public service includes serving as Commissioner of the Cook County Sheriff's Police and Merit Board for four years; Commissioner of the Illinois Supreme Court ARDC Inquiry Board; Advisory Member of Triton College's Nine-Person Finance Committee; Prosecutor for the Illinois Secretary of State; Member of the Legislative and Executive Committees and Executive Director of the West Central Municipal Conference; and past President of this same Conference, which is comprised of 37 municipalities; and Mayor of Indian Head Park; and

**WHEREAS**, today, he continues to serve as Executive Director of the West Central Municipal Conference; and

**WHEREAS**, on Wednesday, September 23, 2009, the Justinian Society of Lawyers will honor Richard F. Pellegrino with the 2009 "Award of Excellence".

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize the many contributions Richard F. Pellegrino has made to the County of Cook and congratulates him on receiving the 2009 "Award of Excellence" from the Justinian Society of Lawyers; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Richard F. Pellegrino in commemoration of this momentous occasion; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-443  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called a loving woman of talent and drive, Helen C. Maybell Anglin, from our midst; and

**WHEREAS**, Mrs. Maybell Anglin was born Edna Lewis in Edgewater, Alabama; and

**WHEREAS**, Mrs. Maybell Anglin was Chicago's own self-proclaimed "Soul Queen"; her South-Side restaurants saw patrons the likes of Joe Lewis, Muhammad Ali, Count Basie and Mahalia Jackson sitting side-by-side with ordinary folk; Mrs. Maybell Anglin was a regal hostess to all and sundry; and

**WHEREAS**, introducing herself as the "main dishwasher," Mrs. Maybell Aglin was not above doing whatever chores needed to be done to make her restaurants successful; additionally, she wrote down detailed recipes and procedures for her staff so that the food in her restaurants would be consistently excellent; and

**WHEREAS**, Mrs. Maybell Anglin opened her first restaurant, The H&H Cafe in the late 1940s with her first husband, Hubert Maybell; and

**WHEREAS**, Mrs. Maybell Anglin opened the Soul Queen restaurant at 22nd Street and Michigan Avenue in 1969; four years later she opened a second Soul Queen restaurant at 9031 South Stony Island Avenue in the Calumet Heights neighborhood, which remained in operation until earlier this year; and

**WHEREAS**, Mrs. Maybell Anglin supported the civil rights movement; civil rights marchers were provided a free meal at her restaurants; additionally, Mrs. Maybell Anglin donated food to soup kitchens; and

**WHEREAS**, a resident of the Chatham neighborhood since 1963, Mrs. Maybell Anglin supported Chicago's African American community, investing early in African American-owned banks and businesses; and

**WHEREAS**, Mrs. Maybell Anglin was intellectually engaged with life, studying foreign languages and piano as an adult, writing her memoirs and a cook book, and compiling information on famous people with her first name; and

**WHEREAS**, Mrs. Maybell Aglin's second husband, attorney Farnk A. Anglin, Jr. died in 1992; Mrs. Maybell Anglin is survived by two daughters, D-Ella Pyrzynski and Gina Gibson-Devine, a brother, Sam Sidney, and two sisters, Esther Mapp and Susie A. Carson, and a host of relatives and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Helen C. Maybell Anglin's memory shall be cherished in the hearts of everyone she touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Helen C. Maybell Anglin, and may a suitable copy of this Resolution be tendered to the family of Helen C. Maybell Anglin so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING & BUILDING**

September 8, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Gorman, Reyes, Schneider and Suffredin (6)

Absent: Commissioners Beavers, Butler, Daley, Claypool, Collins, Gainer, Goslin, Peraica, Moreno, Sims and Steele (11)

Also Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; and Donald H. Wlodarski - Commissioner, Department of Building and Zoning

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Zoning & Building of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Tuesday, September 8, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Silvestri stated that this is a public hearing and that it does not require a quorum of the Committee. The purpose of this meeting is to hear public testimony in regards to the effect of this ordinance.

Chairman Silvestri announced to the public that a vote would not be taken at today's public hearing.

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

**PUBLIC SPEAKERS**

1. Gail Barthel - Concerned Citizen
2. Sharon Miller - Concerned Citizen
3. Pat Clancy - Concerned Citizen
4. Joseph Avolio - Concerned Citizen
5. Conrad Christensen - Concerned Citizen
6. Beth Christensen-Cruz - Concerned Citizen
7. Tim McHenry - President, A-Phase Electric, Inc.

Chairman Silvestri stated that Vice Chairman Murphy's amendment removes the word, "residential" from the amendment.

Vice Chairman Murphy asked if it could be changed to "acreage", and if you had a certain amount of acreage if it would be allowed.

Donald Wlodarski, Commissioner, Department of Building and Zoning replied the County Board can make changes to this amendment. The only problem the Department of Building and Zoning would have with enforcing lot sizes is when inspectors go out to the site it would be hard for them to determine exactly the lot size so it would be an enforcement concern to the department.

Chairman Silvestri stated that the amendment should not usurp the authority of the townships in Cook County. The townships are more familiar with the residential districts. So, it is appropriate for the amendment to allow the township boards the authority to approve or disapprove the parking of commercial vehicles in residential districts.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

301826 AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE REGARDING PARKING OF COMMERCIAL VEHICLES, RESIDENTIAL DISTRICTS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Joan Patricia Murphy, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE REGARDING  
PARKING OF COMMERCIAL VEHICLES, RESIDENTIAL DISTRICTS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Appendix A Zoning, Sections 4.1.9, 4.2.9, 4.3.9, 4.4.9, 4.5.9, 4.5A.9, 4.6.9, 4.7.9 and 4.8.9 of the Cook County Code are hereby amended as follows:

- 4.1. R-1 Single-Family Residence District.**
- 4.2. R-2 Single-Family Residence District.**
- 4.3. R-3 Single-Family Residence District.**
- 4.4. R-4 Single-Family Residence Districts.**
- 4.5. R-5 Single-Family Residence District.**
- 4.5A. R-5A Residential Transition District.**
- 4.6. R-6 General Residence District.**
- 4.7. R-7 General Residence District.**
- 4.8. R-8 General Residence District.**

**Effective Date:** This Ordinance Amendment shall be in effect immediately upon adoption.

**\*Referred to the Committee on Zoning & Building on July 21, 2009.**



- 301827 AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE REGULATIONS FOR TRAILERS, RECREATIONAL VEHICLES AND BOATS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Joan Patricia Murphy, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE REGULATIONS  
FOR TRAILERS, RECREATIONAL VEHICLES AND BOATS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Appendix A Zoning, Sections 4.0.1, 4.1.9, 4.2.9, 4.3.9, 4.4.9, 4.5.9, 4.5A.9, 4.6.9, 4.7.9, and 4.8.9 of the Cook County Code are hereby amended as follows:

**ARTICLE 4. RESIDENTIAL DISTRICTS**

- 4.0. Purpose.**
- 4.1. R-1 Single-Family Residence District.**
- 4.2. R-2 Single-Family Residence District.**
- 4.3. R-3 Single-Family Residence District.**
- 4.4. R-4 Single-Family Residence Districts.**
- 4.5. R-5 Single-Family Residence District.**
- 4.5A. R-5A Residential Transition District.**
- 4.6. R-6 General Residence District.**
- 4.7. R-7 General Residence District.**
- 4.8. R-8 General Residence District.**

**Effective Date:** This Ordinance Amendment shall be in effect immediately upon adoption.

**\*Referred to the Committee on Zoning & Building on July 21, 2009.**

**Vice Chairman Murphy, seconded by Commissioner Reyes, moved to adjourn the meeting. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 301826  
Communication No. 301827

No action taken  
No action taken

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING & BUILDING**

September 16, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Steele, Sims and Suffredin (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

289034      DOCKET #8301 – T. KADROWICZ, Owner, Application (No. V-07-71): Variation to reduce left interior side yard setback from 10 feet to 1.28 feet (existing shed A); reduce right interior side yard setback from 10 feet to 5.15 feet; and reduce rear yard setback from 5 feet to 2.92 feet (existing shed B) for storage sheds in the R-5 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the south side of Hill Street, approximately 375 feet west of North Lee Street in Wheeling Township, County Board District #17. Recommendation: That the applicant be granted a one year extension of time.

Conditions:      None

Objectors:      None

289043      DOCKET #8312 – M. & S. FITZGERALD, Owners, Application (No. V-07-81): Variation to reduce left interior side yard setback from 10 feet to 4 feet (existing) reduce distance between principal and accessory structure from 10 feet to 3 feet; reduce left interior side yard setback from 10 feet to 0 feet for a pool surround deck; and reduce rear yard setback from 40 feet to 30 feet for a deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of West 115th Place, approximately 125 feet west of Lawndale Avenue in Worth Township, County Board District #6. Recommendation: That the applicant be granted a one year extension of time.

Conditions:      None

Objectors:      None

**Commissioner Peraica, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 289034 and 289043. The motion carried unanimously.**

## **SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

301826      AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE REGARDING PARKING OF COMMERCIAL VEHICLES, RESIDENTIAL DISTRICTS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Joan Patricia Murphy, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

### **PROPOSED ORDINANCE AMENDMENT**

#### **AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE REGARDING PARKING OF COMMERCIAL VEHICLES, RESIDENTIAL DISTRICTS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Appendix A Zoning, Sections 4.1.9, 4.2.9, 4.3.9, 4.4.9, 4.5.9, 4.5A.9, 4.6.9, 4.7.9 and 4.8.9 of the Cook County Code are hereby amended as follows:

- 4.1.      R-1 Single-Family Residence District.**
- 4.2.      R-2 Single-Family Residence District.**
- 4.3.      R-3 Single-Family Residence District.**
- 4.4.      R-4 Single-Family Residence District.**
- 4.5.      R-5 Single-Family Residence District.**
- 4.5A.    R-5A Residential Transition District.**
- 4.6.      R-6 General Residence District.**
- 4.7.      R-7 General Residence District.**
- 4.8.      R-8 General Residence District.**

**Effective Date:** This Ordinance Amendment shall be in effect immediately upon adoption.

**\*Referred to the Committee on Zoning & Building on 07/21/09.**

**\*Public Hearing held on September 8, 2009 for discussion.**

Vice Chairman Murphy, seconded by Commissioner Butler, moved to accept the proposed substitute ordinance amendment for (Communication No. 301826). The motion carried unanimously.

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

**SUBSTITUTE PROPOSED ORDINANCE AMENDMENT**  
For Communication No. 301826

**AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE REGARDING  
PARKING OF COMMERCIAL VEHICLES, RESIDENTIAL DISTRICTS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Appendix A Zoning, Sec. 4.1.9, 4.2.9, 4.3.9, 4.4.9, 4.5.9, 4.5A.9, 4.6.9, 4.7.9 and 4.8.9 of the Cook County Code is hereby amended as follows:

**4.1. R-1 Single-Family Residence District.**

*4.1.9. Special provisions.* The uses in the R-1 Single-Family District shall conform to the following requirements:

- A. *Parking and loading.* Uses shall conform to Article 11.
- B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.
- C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.
- D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local ordinance by the township board of trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than “B” under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of “D”. All other Class “D” vehicles are prohibited.
  2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:
    - a. The vehicle has no signage.
    - b. The vehicle’s signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.
  3. The parking of commercial vehicles on residential lots shall be limited to one.
  4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.
- E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system, or a private individual sewage disposal and water supply system. The systems used shall be approved by the Cook County Health Department.

#### **4.2. R-2 Single-Family Residence District.**

4.2.9. *Special provisions.* The uses in the R-2 Single-Family Residence District shall conform to the following requirements:

- A. *Parking and loading.* Uses shall conform to Article 11.
- B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.
- C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

- D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local ordinance by the township board of trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.
2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:
  - a. The vehicle has no signage.
  - b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.
3. The parking of commercial vehicles on residential lots shall be limited to one.
4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

- E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or, a private community sewer and water system, or a private individual sewage disposal and water supply system. The systems used shall be approved by the Cook County Health Department.

#### **4.3. R-3 Single-Family Residence District.**

4.3.9. *Special provisions.* The uses in the R-3 Single-Family Residence District shall conform to the following requirements:

- A. *Parking and loading.* Uses shall conform to in Article 11.

- B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.
- C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.
- D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local ordinance by the township board of trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:
1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.
  2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:
    - a. The vehicle has no signage.
    - b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.
  3. The parking of commercial vehicles on residential lots shall be limited to one.
  4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.
- E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system, or a private individual sewage disposal and water supply system. The systems used shall be approved by the Cook County Health Department.

**4.4. R-4 Single-Family Residence Districts.**

*4.4.9. Special provisions.* The uses in the R-4 Single-Family Residence District shall conform to the following requirements:

- A. *Parking and loading.* Uses shall conform to Article 11.
- B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.
- C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.
- D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local ordinance by the township board of trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:
  - 1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.
  - 2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:
    - a. The vehicle has no signage.
    - b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.
  - 3. The parking of commercial vehicles on residential lots shall be limited to one.



4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

- E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system or a private individual sewage disposal and water supply system. The systems shall be approved by the Cook County Health Department. If both an individual sewage disposal system and an individual water supply system are used to serve the same lot, a minimum lot area of 40,000 square feet shall be required.

#### **4.5. R-5 Single-Family Residence District.**

4.5.9. *Special provisions.* The uses in the R-5 Single-Family Residence District shall conform to the following requirements:

- A. *Parking and loading.* Uses shall conform to Article 11.
- B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.
- C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.
- D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local ordinance by the township board of trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:
1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or sewer and water system, a private community sewer and water system or an individual water system. Individual sewage disposal units may be used for single-family detached dwellings located on zoning lots with at least 20,000 square feet of area. Individual sewage disposal systems and individual water supply systems must be approved by the Cook County Health Department. If both an individual sewage disposal system and an individual water system are used to serve the same lot, a minimum lot area of 40,000 square feet is required.

F. *Lots of record.* A single-family residence, on a lot of record on the effective date of this comprehensive ordinance, may be established regardless of the area of the lot or the lot width, provided there shall always be sufficient ground area left unoccupied by a structure or paving for a proper system of sewage disposal and water supply conforming with the standards and requirements of the Cook County Plumbing Code and all amendments relative thereto, the Cook County Health Department, the Metropolitan Water Reclamation District, and the Health Department of the State of Illinois. Approved sewer and water connection permits and/or an approved private sewage system permit and an approved individual well permit must be submitted in conjunction with a building permit application.

#### **4.5A. R-5A Residential Transition District.**

4.5A.9. *Special provisions.* The uses in the R-5A Residential Transition District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

- C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.
- D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local ordinance by the township board of trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:
1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.
  2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:
    - a. The vehicle has no signage.
    - b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.
  3. The parking of commercial vehicles on residential lots shall be limited to one.
  4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.
- E. *Sewer and water.* Uses requiring water and sewer facilities shall be served by a municipal sewer and water system.

#### **4.6. R-6 General Residence District.**

*4.6.9. Special provisions.* The uses in the R-6 General Residence District shall conform to the following requirements:

- A. *Parking and loading.* Uses shall conform to in Article 11.
- B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles or other equipment.
- C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.
- D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not be visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local ordinance by the township board of trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:
  - 1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than “B” under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of “D”. All other Class “D” vehicles are prohibited.
  - 2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:
    - a. The vehicle has no signage.
    - b. The vehicle’s signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.
  - 3. The parking of commercial vehicles on residential lots shall be limited to one.
  - 4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

- E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system, or an individual water system. Individual sewage disposal units are not permitted. Individual water supply systems must be approved by the Cook County Health Department.

**4.7. R-7 General Residence District.**

*4.7.9. Special provisions.* The uses in the R-7 General Residence District shall conform to the following requirements:

- A. *Parking and loading.* Uses shall conform to Article 11.
- B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles or other equipment.
- C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.
- D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pickup trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local ordinance by the township board of trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:
  - 1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.
  - 2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:
    - a. The vehicle has no signage.
    - b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system.

#### **4.8. R-8 General Residence District.**

4.8.9. *Special provisions.* The uses in the R-8 General Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles or other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers, and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pickup trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local ordinance by the township board of trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:

- a. The vehicle has no signage.
- b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.
3. The parking of commercial vehicles on residential lots shall be limited to one.
4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

- E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system.

**Effective Date:** This Ordinance Amendment shall be in effect immediately upon adoption.

**Vice Chairman Murphy, seconded by Commissioner Moreno, moved to accept the Proposed Substitute Ordinance Amendment (Communication No. 301826). The motion carried unanimously.**

**Commissioner Peraica called for a Roll Call, the votes of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE SUBSTITUTE ORDINANCE AMENDMENT  
(COMMUNICATION NO. 301826)**

Yeas: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Claypool, Daley, Gainer, Moreno, Reyes, Sims, Steele and Suffredin (11)

Nays: Commissioners Gorman, Goslin, Peraica and Schneider (4)

Present: Commissioner Beavers (1)

Absent: Commissioner Collins (1)

**The motion to approve CARRIED and the Substitute Ordinance Amendment was APPROVED AND ADOPTED.**

**09-O-64  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE  
REGARDING PARKING OF COMMERCIAL VEHICLES, RESIDENTIAL DISTRICTS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Appendix A Zoning, Sections 4.1.9, 4.2.9, 4.3.9, 4.4.9, 4.5.9, 4.5A.9, 4.6.9, 4.7.9 and 4.8.9 of the Cook County Code are hereby amended as follows:

**4.1. R-1 Single-Family Residence District.**

4.1.9. *Special provisions.* The uses in the R-1 Single-Family District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local Ordinance by the Township Board of Trustees, commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.



E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system, or a private individual sewage disposal and water supply system. The systems used shall be approved by the Cook County Health Department.

#### **4.2. R-2 Single-Family Residence District.**

4.2.9. *Special provisions.* The uses in the R-2 Single-Family Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local Ordinance by the Township Board of Trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or, a private community sewer and water system, or a private individual sewage disposal and water supply system. The systems used shall be approved by the Cook County Health Department.

#### **4.3. R-3 Single-Family Residence District.**

4.3.9. *Special provisions.* The uses in the R-3 Single-Family Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to in Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local Ordinance by the Township Board of Trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system, or a private individual sewage disposal and water supply system. The systems used shall be approved by the Cook County Health Department.

#### **4.4. R-4 Single-Family Residence Districts.**

4.4.9. *Special provisions.* The uses in the R-4 Single-Family Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailer, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local Ordinance by the Township Board of Trustees, commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system or a private individual sewage disposal and water supply system. The systems shall be approved by the Cook County Health Department. If both an individual sewage disposal system and an individual water supply system are used to serve the same lot, a minimum lot area of 40,000 square feet shall be required.

#### **4.5. R-5 Single-Family Residence District.**

4.5.9. *Special provisions.* The uses in the R-5 Single-Family Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local Ordinance by the Township Board of Trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or sewer and water system, a private community sewer and water system or an individual water system. Individual sewage disposal units may be used for single-family detached dwellings located on zoning lots with at least 20,000 square feet of area. Individual sewage disposal systems and individual water supply systems must be approved by the Cook County Health Department. If both an individual sewage disposal system and an individual water system are used to serve the same lot, a minimum lot area of 40,000 square feet is required.

F. *Lots of record.* A single-family residence, on a lot of record on the effective date of this comprehensive ordinance, may be established regardless of the area of the lot or the lot width, provided there shall always be sufficient ground area left unoccupied by a structure or paving for a proper system of sewage disposal and water supply conforming with the standards and requirements of the Cook County Plumbing Code and all amendments relative thereto, the Cook County Health Department, the Metropolitan Water Reclamation District, and the Health Department of the State of Illinois. Approved sewer and water connection permits and/or an approved private sewage system permit and an approved individual well permit must be submitted in conjunction with a building permit application.

#### **4.5A. R-5A Residential Transition District.**

4.5A.9. *Special provisions.* The uses in the R-5A Residential Transition District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local Ordinance by the Township Board of Trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring water and sewer facilities shall be served by a municipal sewer and water system.

**4.6. R-6 General Residence District.**

4.6.9. *Special provisions.* The uses in the R-6 General Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to in Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles or other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not be visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local Ordinance by the Township Board of Trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system, or an individual water system. Individual sewage disposal units are not permitted. Individual water supply systems must be approved by the Cook County Health Department.

**4.7. R-7 General Residence District.**

4.7.9. *Special provisions.* The uses in the R-7 General Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles or other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pickup trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local Ordinance by the Township Board of Trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.



3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system.

#### **4.8. R-8 General Residence District.**

4.8.9. *Special provisions.* The uses in the R-8 General Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles or other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers, and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pickup trucks and vans used principally as passenger cars are excluded from this requirement. Pursuant to adoption by local Ordinance by the Township Board of Trustees, commercial vehicles may be parked on a ~~residential~~ zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a ~~residential~~ zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a ~~residential~~ zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a ~~residential~~ zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system.

**Effective Date:** This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

301827 AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE REGULATIONS FOR TRAILERS, RECREATIONAL VEHICLES AND BOATS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Joan Patricia Murphy, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE  
REGULATIONS FOR TRAILERS, RECREATIONAL VEHICLES AND BOATS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Appendix A Zoning, Sections 4.0.1, 4.1.9, 4.2.9, 4.3.9, 4.4.9, 4.5.9, 4.5A.9, 4.6.9, 4.7.9, and 4.8.9 of the Cook County Code are hereby amended as follows:

**ARTICLE 4. RESIDENTIAL DISTRICTS**

- 4.0. Purpose.**
- 4.1. R-1 Single-Family Residence District.**
- 4.2. R-2 Single-Family Residence District.**
- 4.3. R-3 Single-Family Residence District.**
- 4.4. R-4 Single-Family Residence Districts.**
- 4.5. R-5 Single-Family Residence District.**
- 4.5A. R-5A Residential Transition District.**
- 4.6. R-6 General Residence District.**
- 4.7. R-7 General Residence District.**
- 4.8. R-8 General Residence District.**

**Effective Date:** This Ordinance Amendment shall be in effect immediately upon adoption.

**\*Referred to the Committee on Zoning & Building on 07/21/09.**

**#Public Hearing held on September 8, 2009 for discussion.**

**Vice Chairman Murphy, seconded by Commissioner Butler, moved to accept the Proposed Substitute Ordinance Amendment (Communication No. 301827).**

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

SUBSTITUTE PROPOSED ORDINANCE AMENDMENT  
for Communication No. 301827

**AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE  
REGULATIONS FOR TRAILERS, RECREATIONAL VEHICLES AND BOATS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Appendix A Zoning, Sec. 4.0.1, 4.1.9, 4.2.9, 4.3.9, 4.4.9, 4.5.9, 4.5A.9, 4.6.9, 4.7.9, and 4.8.9 of the Cook County Code is hereby amended as follows:

**ARTICLE 4. RESIDENTIAL DISTRICTS**

**4.0. Purpose.**

4.0.1 Definitions. The following definitions shall apply to Article 4:

- A. Camper Trailer (Pop-up). A partially collapsible structure designed to provide temporary living quarters primarily for recreational use, constructed with integral wheels to make it mobile and/or towable by motor vehicle.
- B. Motor Vehicle Repair, Major. "Major motor vehicle repair" includes: engine rebuilding or major reconditioning of worn or damaged motor vehicles or trailers; collision service, including body, frame or fender straightening or repair; and overall painting of vehicles.
- C. Travel Trailer. A rigid, non-collapsible structure designed to provide temporary living quarters primarily for recreational use, constructed with integral wheels to make it mobile and/or tow able by a motor vehicle.
- D. Vehicle - Commercial. Any type of vehicle used or maintained for commercial purposes, primarily to transport material or operate a power attachment or tool, such as a snowplow or any vehicle containing cargo for commercial purposes. For purposes of this Article, any vehicle with advertising or a business designation affixed to it shall be considered a commercial vehicle.

- E. Vehicle – Recreational (RV). An RV shall include, but not be limited to, camper trailer (pop-up), motor home, off-road vehicle, open trailer, pickup camper, snowmobile, travel trailer and water craft.
- F. Vehicle – Trailer. Any motorized or non-motorized vehicle intended to carry or store a recreational vehicle. An open trailer or a trailer not carrying or storing an RV shall be considered an RV for the purposes of this code.

#### **4.1. R-1 Single-Family Residence District.**

4.1.9. *Special provisions.* The uses in the R-1 Single-Family District shall conform to the following requirements:

- C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local ordinance by the township board of trustees, such uses shall be allowed on a zoning lot which exceeds an acre or more in size subject to the following:
  - 1. Front Yard.
    - a. RVs shall not be parked between the front line of any portion of the building and the street, unless otherwise specifically provided for in this Article.
  - 2. Side Yard.
    - a. No more than two RVs may be parked in a side yard.
    - b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.
    - c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.
    - d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.
    - e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(ATTACHMENT #1 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

3. Rear Yard.

- a. No more than two RVs shall be parked in a rear yard.
- b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.
- c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.
- d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.
- e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(ATTACHMENT #2 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

- a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(ATTACHMENT #3 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

5. Additional Requirements.

- a. Not more than two RVs may be parked on any ~~residential~~ zoning lot.
- b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.
- c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.
- d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

#### **4.2. R-2 Single-Family Residence District.**

*4.2.9. Special provisions.* The uses in the R-2 Single-Family Residence District shall conform to the following requirements:

- C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local ordinance by the township board of trustees, such uses shall be allowed on a zoning lot which exceeds an acre or more in size subject to the following:

1. Front Yard.

a. RVs shall not be parked between the front line of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(ATTACHMENT #1 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(ATTACHMENT #2 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(ATTACHMENT #3 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

5. Additional Requirements.

a. Not more than two RVs may be parked on any ~~residential~~ zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

#### **4.3. R-3 Single-Family Residence District.**

*4.3.9. Special provisions.* The uses in the R-3 Single-Family Residence District shall conform to the following requirements:

- C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local ordinance by the township board of trustees, such uses shall be allowed on a zoning lot which exceeds an acre or more in size subject to the following:

1. Front Yard.

a. RVs shall not be parked between the front line of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.



- a. No more than two RVs may be parked in a side yard.
- b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.
- c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.
- d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.
- e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(ATTACHMENT #1 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

3. Rear Yard.

- a. No more than two RVs shall be parked in a rear yard.
- b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.
- c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.
- d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.
- e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(ATTACHMENT #2 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(ATTACHMENT #3 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

5. Additional Requirements.

a. Not more than two RVs may be parked on any ~~residential~~ zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

**4.4. R-4 Single-Family Residence Districts.**

*4.4.9. Special provisions.* The uses in the R-4 Single-Family Residence District shall conform to the following requirements:

- C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local ordinance by the township board of trustees, such uses shall be allowed on a zoning lot which exceeds an acre or more in size subject to the following:

1. Front Yard.

- a. RVs shall not be parked between the front line of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

- a. No more than two RVs may be parked in a side yard.
- b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.
- c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.
- d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.
- e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(ATTACHMENT #1 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

3. Rear Yard.

- a. No more than two RVs shall be parked in a rear yard.
- b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.
- c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(ATTACHMENT #2 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(ATTACHMENT #3 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

5. Additional Requirements.

a. Not more than two RVs may be parked on any ~~residential~~ zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

**4.5. R-5 Single-Family Residence District.**

*4.5.9. Special provisions.* The uses in the R-5 Single-Family Residence District shall conform to the following requirements:

- C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local ordinance by the township board of trustees, such uses shall be allowed on a zoning lot which exceeds an acre or more in size subject to the following:

1. Front Yard.

a. RVs shall not be parked between the front line of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(ATTACHMENT #1 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

3. Rear Yard.

- a. No more than two RVs shall be parked in a rear yard.
- b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.
- c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.
- d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.
- e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(ATTACHMENT #2 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

- a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(ATTACHMENT #3 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

5. Additional Requirements.

- a. Not more than two RVs may be parked on any ~~residential~~ zoning lot.
- b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.
- c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.
- d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

**4.5A. R-5A Residential Transition District.**

*4.5A.9. Special provisions.* The uses in the R-5A Residential Transition District shall conform to the following requirements:

- C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local ordinance by the township board of trustees, such uses shall be allowed on a zoning lot which exceeds an acre or more in size subject to the following:

1. Front Yard.

a. RVs shall not be parked between the front line of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(ATTACHMENT #1 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(ATTACHMENT #2 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(ATTACHMENT #3 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

5. Additional Requirements.

a. Not more than two RVs may be parked on any ~~residential~~ zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.



c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

#### **4.6. R-6 General Residence District.**

4.6.9. *Special provisions.* The uses in the R-6 General Residence District shall conform to the following requirements:

- C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local ordinance by the township board of trustees, such uses shall be allowed on a zoning lot which exceeds an acre or more in size subject to the following:

1. Front Yard.

- a. RVs shall not be parked between the front line of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

- a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(ATTACHMENT #1 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(ATTACHMENT #2 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(ATTACHMENT #3 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

5. Additional Requirements.

- a. Not more than two RVs may be parked on any ~~residential~~ zoning lot.
- b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.
- c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.
- d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.
- e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.
- f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.
- g. RVs shall not be used as accessory structures in any zoning district.
- h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.
- i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

**4.7. R-7 General Residence District.**

*4.7.9. Special provisions.* The uses in the R-7 General Residence District shall conform to the following requirements:

- C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local ordinance by the township board of trustees, such uses shall be allowed on a zoning lot which exceeds an acre or more in size subject to the following:

1. Front Yard.

a. RVs shall not be parked between the front line of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(ATTACHMENT #1 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(ATTACHMENT #2 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(ATTACHMENT #3 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

5. Additional Requirements.

a. Not more than two RVs may be parked on any ~~residential~~ zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

**4.8. R-8 General Residence District.**

4.8.9. *Special provisions.* The uses in the R-8 General Residence District shall conform to the following requirements:

- C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local ordinance by the township board of trustees, such uses shall be allowed on a zoning lot which exceeds an acre or more in size subject to the following:

1. Front Yard.

- a. RVs shall not be parked between the front line of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

- a. No more than two RVs may be parked in a side yard.
- b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.
- c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.
- d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.
- e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(ATTACHMENT #1 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

3. Rear Yard.

- a. No more than two RVs shall be parked in a rear yard.
- b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.
- c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(ATTACHMENT #2 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(ATTACHMENT #3 SUBMITTED)

(The referenced documents are on file in the Office of the County Clerk.)

5. Additional Requirements.

a. Not more than two RVs may be parked on any ~~residential~~ zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

**Effective Date:** This Ordinance Amendment shall be in effect immediately upon adoption.

**Vice Chairman Murphy, seconded by Commissioner Butler, moved to accept the Proposed Substitute Ordinance Amendment (Communication No. 301827). The motion carried unanimously.**

**Commissioner Peraica called for Roll Call, the votes of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE SUBSTITUTE ORDINANCE AMENDMENT  
COMMUNICATION NO. 301827 AS AMENDED**

**Yeas:** Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Claypool, Daley, Gainer, Moreno, Reyes, Silvestri, Sims and Steele (10)

**Nays:** Commissioners Gorman, Goslin, Peraica, Schneider and Suffredin (5)

**Present:** Commissioner Beavers (1)

**Absent:** Commissioner Collins (1)

**The motion to approve CARRIED and the Substitute Ordinance Amendment was APPROVED AND ADOPTED.**

**09-O-65  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE REGULATIONS  
FOR TRAILERS, RECREATIONAL VEHICLES AND BOATS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Appendix A Zoning, Sections 4.0.1, 4.1.9, 4.2.9, 4.3.9, 4.4.9, 4.5.9, 4.5A.9, 4.6.9, 4.7.9, and 4.8.9 of the Cook County Code are hereby amended as follows:

**ARTICLE 4. RESIDENTIAL DISTRICTS**

**4.0. Purpose.**

4.0.1 Definitions. The following definitions shall apply to Article 4:



A. *Camper Trailer (Pop-up).* A partially collapsible structure designed to provide temporary living quarters primarily for recreational use, constructed with integral wheels to make it mobile and/or towable by motor vehicle.

B. *Motor Vehicle Repair, Major.* “Major motor vehicle repair” includes: engine rebuilding or major reconditioning of worn or damaged motor vehicles or trailers; collision service, including body, frame or fender straightening or repair; and overall painting of vehicles.

C. *Travel Trailer.* A rigid, non-collapsible structure designed to provide temporary living quarters primarily for recreational use, constructed with integral wheels to make it mobile and/or towable by a motor vehicle.

D. *Vehicle– Commercial.* Any type of vehicle used or maintained for commercial purposes, primarily to transport material or operate a power attachment or tool, such as a snowplow or any vehicle containing cargo for commercial purposes. For purposes of this Article, any vehicle with advertising or a business designation affixed to it shall be considered a commercial vehicle.

E. *Vehicle– Recreational (RV).* An RV shall include, but not be limited to, camper trailer (pop-up), motor home, off-road vehicle, open trailer, pickup camper, snowmobile, travel trailer and water craft.

F. *Vehicle– Trailer.* Any motorized or non-motorized vehicle intended to carry or store a recreational vehicle. An open trailer or a trailer not carrying or storing an RV shall be considered an RV for the purposes of this code.

#### **4.1. R-1 Single-Family Residence District.**

*4.1.9. Special provisions.* The uses in the R-1 Single-Family District shall conform to the following requirements:

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local Ordinance by the Township Board of Trustees, such uses shall be allowed on a zoning lot which exceeds one acre or more in size subject to the following:

1. *Front Yard.*

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. *Side Yard.*

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(SEE ATTACHMENT #1)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(SEE ATTACHMENT #2)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(SEE ATTACHMENT #3)

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

#### **4.2. R-2 Single-Family Residence District.**

*4.2.9. Special provisions.* The uses in the R-2 Single-Family Residence District shall conform to the following requirements:

*C. Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local Ordinance by the Township Board of Trustees, such uses shall be allowed on a zoning lot which exceeds and acre or more in size subject to the following:

##### 1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

##### 2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(SEE ATTACHMENT #1)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(SEE ATTACHMENT #2)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(SEE ATTACHMENT #3)

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

#### **4.3. R-3 Single-Family Residence District.**

*4.3.9. Special provisions.* The uses in the R-3 Single-Family Residence District shall conform to the following requirements:

*C. Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local Ordinance by the Township Board of Trustees, such uses shall be allowed on a zoning lot which exceeds and acre or more in size subject to the following:

##### 1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

##### 2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(SEE ATTACHMENT #1)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(SEE ATTACHMENT #2)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(SEE ATTACHMENT #3)

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

#### **4.4. R-4 Single-Family Residence Districts.**

*4.4.9. Special provisions.* The uses in the R-4 Single-Family Residence District shall conform to the following requirements:

*C. Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local Ordinance by the Township Board of Trustees, such uses shall be allowed on a zoning lot which exceeds one acre or more in size subject to the following:

##### 1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

##### 2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(SEE ATTACHMENT #1)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(SEE ATTACHMENT #2)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(SEE ATTACHMENT #3)

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.



d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

#### **4.5. R-5 Single-Family Residence District.**

*4.5.9. Special provisions.* The uses in the R-5 Single-Family Residence District shall conform to the following requirements:

*C. Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local Ordinance by the Township Board of Trustees, such uses shall be allowed on a zoning lot which exceeds one acre or more in size subject to the following:

##### 1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

##### 2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(SEE ATTACHMENT #1)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(SEE ATTACHMENT #2)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(SEE ATTACHMENT #3)

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

#### **4.5A. R-5A Residential Transition District.**

*4.5A.9. Special provisions.* The uses in the R-5A Residential Transition District shall conform to the following requirements:

*C. Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local Ordinance by the Township Board of Trustees, such uses shall be allowed on a zoning lot which exceeds and acre or more in size subject to the following:

##### 1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

##### 2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(SEE ATTACHMENT #1)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(SEE ATTACHMENT #2)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(SEE ATTACHMENT #3)

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

#### **4.6. R-6 General Residence District.**

*4.6.9. Special provisions.* The uses in the R-6 General Residence District shall conform to the following requirements:

*C. Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local Ordinance by the Township Board of Trustees, such uses shall be allowed on a zoning lot which exceeds one acre or more in size subject to the following:

##### 1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

##### 2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(SEE ATTACHMENT #1)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(SEE ATTACHMENT #2)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(SEE ATTACHMENT #3)

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

#### **4.7. R-7 General Residence District.**

*4.7.9. Special provisions.* The uses in the R-7 General Residence District shall conform to the following requirements:

*C. Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, Recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local Ordinance by the Township Board of Trustees, such uses shall be allowed on a zoning lot which exceeds and acre or more in size subject to the following:

##### 1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

##### 2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(SEE ATTACHMENT #1)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(SEE ATTACHMENT #2)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(SEE ATTACHMENT #3)

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.



d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

#### **4.8. R-8 General Residence District.**

*4.8.9. Special provisions.* The uses in the R-8 General Residence District shall conform to the following requirements:

*C. Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Pursuant to adoption by local Ordinance by the Township Board of Trustees, such uses shall be allowed on a zoning lot which exceeds and acre or more in size subject to the following:

##### 1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

##### 2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

(SEE ATTACHMENT #1)

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

(SEE ATTACHMENT #2)

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

(SEE ATTACHMENT #3)

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

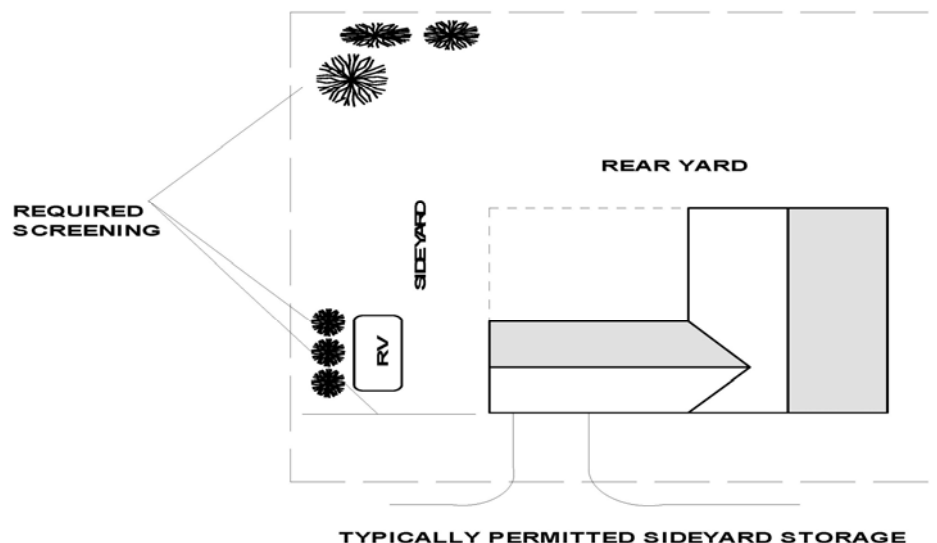
**Effective Date:** This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 16th day of September 2009.

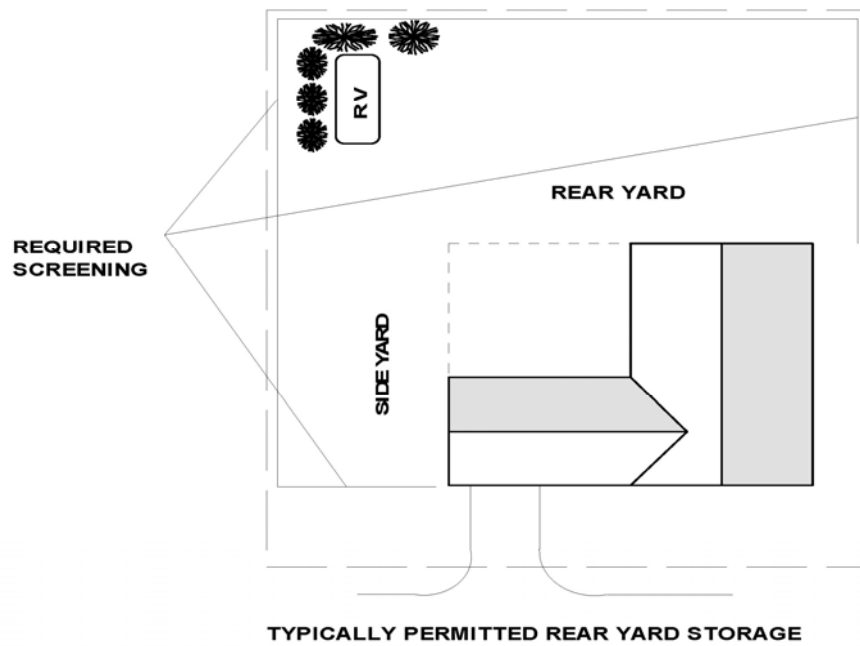
TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

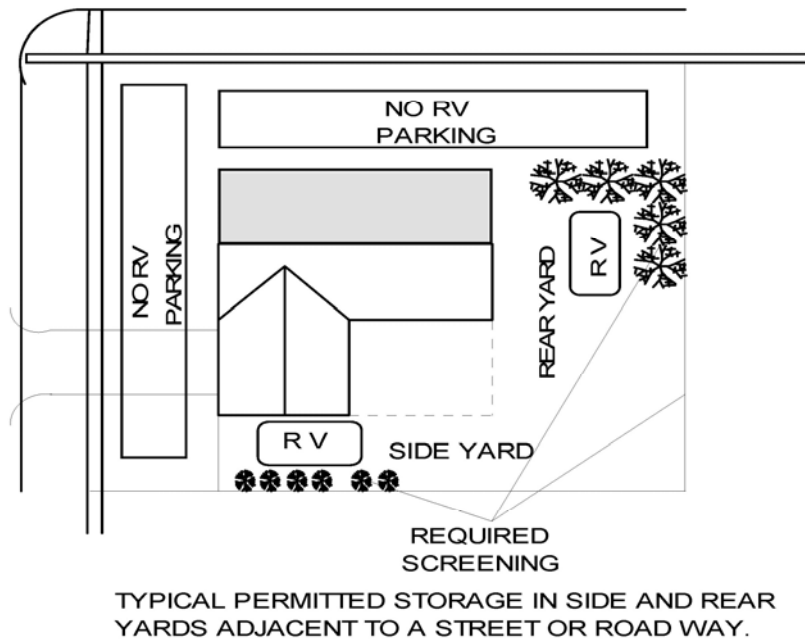
**ATTACHMENT # 1**



ATTACHMENT # 2



ATTACHMENT # 3



**SECTION 3**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

301828      AN AMENDMENT TO THE COOK COUNTY BUILDING ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, County Commissioner; Co-Sponsored by Todd H. Stroger, President, William Beavers, Jerry Butler, Forrest Claypool, John P. Daley, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Timothy O. Schneider, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

**PROPOSED ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that the Cook County Building Ordinance, Article III, Sec. 3.2 is hereby amended as follows:

**3.2 DEFINITIONS**

*Family* consists of one or more persons, each related to the other by blood, marriage (or adoption) (including foster children), together with such ~~blood~~ relatives<sup>2</sup> of the respective spouses, who are living ~~together~~ with the family in a single dwelling unit and maintaining a common household. A family may also be composed of not to exceed three persons not so related, provided that such unrelated persons live in a single dwelling and maintain a common household and a single housekeeping unit. A family may also be a group of not more than six unrelated persons with developmental disabilities as defined in the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1-106, together with an appropriate number of staff, living in a family-like environment. A "family" shall include any domestic servants and not more than one gratuitous guest residing with said the "family". Servants or guests shall be included, not in addition to, the unrelated persons provided in this definition.

**Effective Date:** This Ordinance Amendment shall be effective upon adoption.

**Referred to the Committee on Zoning & Building on 07/21/09.**

**#Public Hearing held on September 8, 2009.**

**Vice Chairman Murphy, seconded by Commissioner Moreno, moved the approval of Communication No. 30182. The motion carried unanimously.**

**09-O-66  
ORDINANCE**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,  
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that the Cook County Building Ordinance, Article III, Sec. 3.2 is hereby amended as follows:

**3.2 DEFINITIONS**

*Family* consists of one or more persons, each related to the other by blood, marriage ~~(or adoption)~~ (including foster children), together with such ~~blood~~ relatives' of the respective spouses, who are living ~~together~~ with the family in a single dwelling unit and maintaining a common household. A family may also be composed of not to exceed three persons not so related, provided that such unrelated persons live in a single dwelling and maintain a common household and a single housekeeping unit. A family may also be a group of not more than six unrelated persons with developmental disabilities as defined in the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1-106, together with an appropriate number of staff, living in a family-like environment. A "family" shall include any domestic servants and not more than one gratuitous guest residing with said the "family". Servants or guests shall be included, not in addition to, the unrelated persons provided in this definition.

**Effective Date:** This Ordinance Amendment shall be effective upon adoption.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 4**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 16, 2009

302406      DOCKET #8559 – S. GUERRERO, Owner, Application (No. V-09-49): Variation to reduce left side yard setback from 10 feet to 3 feet; and reduce rear yard setback from 5 feet to 4 feet for a new storage shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the north side of 129th Street, approximately 325 feet west of McVickers Avenue in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

WITHDRAWN.

302407      DOCKET #8560 – D. & M. MINKO, Owners, Application (No. V-09-50): Variation to increase height of fence in front yard from 3 feet to 4 feet in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Long Avenue, approximately 72 feet south of 50th Street in Stickney Township, County Board District #11 Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

WITHDRAWN.

**Chairman Silvestri notified the Committee that Communication Nos. 302406 and 302407 were previously approved, therefore they are being withdrawn.**

302606      DOCKET #8551 –N. Villalon, Owner, Application (No. V-09-41): Variation to increase height of fence from 3 feet to 6 feet on a through lot in the R-3 Single Family Residence District. The subject property consists of approximately 1.13 acres, located on the north side of Illinois Road, approximately 164 feet east of Ramona Road in New Trier Township, County Board District #14. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

302607      DOCKET #8561 – F. Garcia, Owner, Application (No. V-09-51): Variation to reduce left side yard setback from 10 feet to 4 feet (shed existing); reduce left side yard setback from 10 feet to 6 feet (existing principal); and reduce right side yard setback from 10 feet to 7 feet (existing principal) for a 2nd story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the south side of Central Road, approximately 80 feet east of Potter Road in Maine Township, County Board District #17. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

302608      DOCKET #8562 – J. Knaperek, Owner, Application (No. V-09-52): Variation to reduce rear yard setback from 40 feet to 23 feet (existing); and reduce distance between principal and accessory detached garage from 10 feet to 4 feet (existing) for a deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the west side of Lorel Avenue, approximately 210 feet south of 48<sup>th</sup> Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

302609      DOCKET #8563 – J. Horn, Owner, Application (No. V-09-53): Variation to reduce rear yard setback from 50 feet to 32 feet for a deck addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the west side of 113th Avenue, approximately 289 feet south of 155<sup>th</sup> Street in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

**Vice Chairman Murphy, seconded by Commissioner Peraica, moved the approval of Communication Nos. 302606, 302607, 302608 and 302609. The motion carried unanimously.**

## SECTION 5

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

302610      LARRY & MIRA SKROBOT, Owners, 4350 West 204th Street, Matteson, Illinois 60443. Application (No. SU-09-12; Z09067). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Family Residence District to open and operate a faith based transitional living facility to mentor young men in Section 15 of Rich Township. Property consists of approximately 3 acres located in through lot between 203rd Avenue and 204th Street on the southeast corner of 203rd Avenue and Kostner Avenue in Rich Township. Intended use: Single family residence faith-based transitional living.

302611      LOYOLA UNIVERSITY MEDICAL CENTER, Owner, 2160 South First Avenue, Maywood, Illinois 60153. Application (No. SU-09-13; Z09080). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District to install a new medical waste treatment system in an existing building in Section 23 of Proviso Township. Property consists of approximately 60.73 acres located approximately 995 feet south of Roosevelt Road on the west side of 1st Avenue in Proviso Township, County Board District #1. Intended use: Medical waste treatment system.



**Commissioner Daley, seconded by Commissioner Butler moved to suspend the rules Section 2-108 (h)(1) of the County Code to consider Communication No. 302611. The motion carried unanimously.**

**Vice Chairman Murphy, seconded by Commissioner Reyes, referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.**

**Commissioner Beavers, seconded by Commissioner Gainer, moved to adjourn, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON ROADS & BRIDGES**

September 16, 2009

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Gainer, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

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- 302415 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-C1338-03-BR. Steger Road Bridge over Plum Creek in unincorporated Cook County in County Board District #6. Adjustment of quantities. \$36,684.00 (Deduction).
- 302416 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-A7322-03-FP. Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road in the Village of Northbrook in County Board District #14. New item - labor adjustment to previous force account works. \$6,236.26 (Addition).
- 302417 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #4 and 6. Final adjustment of quantities and a new item. \$35,822.43 (Deduction).
- 302418 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W7331-02-RS. Mount Prospect Road, North Avenue to Grand Avenue in the Cities of Elmhurst and Northlake in County Board District #17. Final Adjustment of quantities. \$1,327.32 (Addition).
- 302419 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-V6038-02-RP. Roselle Road, Wise Road to Bode Road in the Villages of Hoffman Estates and Schaumburg in County Board District #15. Adjustment of quantities and new items. \$53,448.05 (Addition).
- 302420 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B1922-02-RP. Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road in the Villages of Franklin Park and River Grove in County Board Districts #9 and 16. Adjustment of quantities and new items. \$124,364.69 (Deduction).
- 302421 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W3013-02-RS. 86th Avenue, 131st Street to Calumet Sag Road in the Village of Palos Park and unincorporated Cook County in County Board District #17. New item. \$1,793.13 (Addition).
- 302422 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A7622-03-FP. Techny Road, Shermer Road to the Chicago River in the Villages of Glenview and Northbrook, and unincorporated Cook County in County Board District #14. Final adjustment of quantities. \$7,217.35 (Addition).

- 302423 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W2509-05-FP. 104th Avenue, 167th Street to 159th Street in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$62,916.14 (Deduction).
- 302424 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-B8026-03-BR. 143rd Street Bridge over Tinley Creek in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #16. Adjustment of quantities and new items. \$2,742.16 (Deduction).

**Vice Chairman Gorman, seconded by Commissioner Sims, moved the approval of the changes in plans and extra work described in Communication Nos. 302415, 302416, 302417, 302418, 302419, 302420, 302421, 302422, 302423 and 302424. The motion carried unanimously.**

## SECTION 2

Your Committee has considered the following Communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

- 302425 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending July 31, 2009.

**Vice Chairman Gorman, seconded by Commissioner Sims, moved to receive and file Communication No. 302425. The motion carried unanimously.**

**Commissioner Steele moved to adjourn, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

September 15, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (15)

Absent: President Stroger and Commissioners Goslin and Moreno (2)

Also Present: Randy Johnston – Supervisor, Transactions & Health Law Section, State’s Attorney’s Office; Warren L. Batts – Chairman, Cook County Health & Hospitals System Board; William T. Foley – Chief Executive Officer, Cook County Health & Hospitals System; Pitt Calkin – Interim Chief Financial Officer, Cook County Health & Hospitals System; and David Carvalho – Finance Chairman, Cook County Health & Hospitals System

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 15, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

302414 COOK COUNTY HEALTH & HOSPITALS SYSTEM FISCAL YEAR 2010 PRELIMINARY BUDGET. Transmitting a Communication from Warren L. Batts, Chairman and William T. Foley, Chief Executive Officer:

Please accept the Cook County Health & Hospitals System Board's budget recommendation for the Cook County Health & Hospitals System for the Fiscal Year 2010. The budget recommendation was approved by the System Board on August 26, 2009. The public hearings shall be conducted by the Finance Committee of the Cook County Health & Hospitals System Board. The System will hold public hearings on its Preliminary Budget at times and locations to be announced.

**\* Referred to the Committee on Finance on 09/01/09.**

Chairman Daley called on Warren L. Batts, Chairman of the Cook County Health & Hospitals System Board, to present their Preliminary Budget.

Mr. Batts stated that the Cook County Health & Hospitals System Board will present their annual report to the Cook County Board of Commissioners at the September 16, 2009 Board meeting. In addition, they are working on a strategic plan with a target date for completion in November 2009.

Mr. Batts then introduced Mr. William T. Foley, Chief Executive Officer of the Cook County Health & Hospitals System.

Mr. Foley gave a presentation summarizing the 2009 accomplishments and 2010 goals of the Cook County Health & Hospitals System. (The referenced documents are on file in the Office of the County Clerk).

Commissioner Schneider asked if the System Board has a position regarding a new union agreement of physicians at Stroger Hospital of Cook County.

Mr. Foley responded that there are mixed feelings, but as Chief Executive Officer his recommendation to the System Board was to recognize the physicians union at Stroger Hospital of Cook County. The System Board is already dealing with a physicians union at other locations. Mr. Foley further stated that the System Board needs to have both the physicians and their union as our partners to effectively implement change. He doesn't feel that this is the time to be fighting with the unions, and the System Board agreed.

Commissioner Beavers inquired as to the types of services that are being expanded at Provident Hospital of Cook County.

Mr. Foley responded that service expansions are under consideration as part of the strategic planning process. The System Board has been in discussion with the University of Chicago about possible partnership opportunities.

Commissioner Beavers stated that he would like to see Provident Hospital of Cook County gain designation as a trauma center.

Mr. Batts stated that trauma center designation is under the jurisdiction of the State of Illinois.

Commissioner Murphy inquired about making Oak Forest Hospital of Cook County a trauma center.

Mr. Foley responded that the cost of building a new trauma center would be a huge expense.

David Carvalho, Finance Chairman of the Cook County Health & Hospitals System Board, stated that he intends to convene a meeting for System Board members to be briefed on the procedure for attaining designation as a trauma center. The time and date of this meeting has not been determined, but the Board of Commissioners will be notified and invited to attend when the date has been set.

Chairman Daley inquired about the current rejection rate for reimbursement claims from Medicare.

Pitt Calkin, Interim Chief Financial Officer, Cook County Health & Hospitals System Board, said that he would provide an answer to Chairman Daley's question. He estimates that the rejection rate is lower today than it was at this time last year, but the actual rate will be provided later.

Chairman Daley requested that Mr. Calkin's response include an analysis of the performance of MedAssets compared to one year ago.

Vice Chairman Sims asked how many of our employees are currently working with MedAssets?

Mr. Calkin responded that there are in excess of 200 county employees working with MedAssets.

Chairman Daley asked for the number of employees in the coding section who have been terminated for failure to meet minimum performance standards.

Mr. Calkin indicated there has been zero performance-based terminations since May 2008.

Chairman Daley asked if there are benchmarks for performance established by MedAssets.

Mr. Calkin responded performance analysis is ongoing. Currently, 60% of the medical records are coded incorrectly.

Chairman Daley responded that this figure was unacceptably high.

Mr. Calkin agreed, and expressed his hope that the System Board will be able to work with the unions to improve performance.

Mr. Foley stated that employees need support if they are to improve. MedAssets is also charged with retraining staff and assisting them in reducing error rates.

Commissioner Gainer asked if there is a plan to reactivate the mammography van.

Mr. Foley stated the mammography van is under consideration as part of the strategic plan.

Commissioner Peraica asked for an explanation regarding apparent spending increases in various budgetary lines.

Mr. Calkin clarified that an accurate comparison requires examining the prior year's appropriation, compared to the request for next year.

Chairman Daley explained that, once approved, the Preliminary Budget will be incorporated in the President's Executive Budget Recommendation for Fiscal Year 2010. After the President submits his budget recommendations to the Board, the budget for the Health & Hospitals System will be subject to amendment, just as any other section of the proposed 2010 budget.

**Commissioner Suffredin, seconded by Commissioner Collins, moved approval of the Fiscal Year 2010 Preliminary Budget for the Cook County Health & Hospitals System (Communication No. 302414). Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE  
THE FISCAL YEAR 2010 PRELIMINARY BUDGET FOR  
THE COOK COUNTY HEALTH & HOSPITALS SYSTEM**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Murphy, Peraica, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (15)

Nays: None (0)

Absent: Commissioners Goslin and Moreno (2)

**The motion to approve the Fiscal Year 2010 Preliminary Budget for the Cook County Health & Hospitals System CARRIED.**

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

**PUBLIC SPEAKER**

1. George Blakemore, Concerned Citizen

**Commissioner Murphy, seconded by Commissioner Peraica, moved to adjourn. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 302414

Approved

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

September 16, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**NON-CAPITAL CASES**

- 302443 WILLIAM N. FAHY, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, Flugencio Osario. Indictment No. 05-CR-24129 (Non-Capital Case).
- 302444 LOREN BLUMENFELD, Attorney, submitting an Order of Court for payment of \$8,351.50 attorney fees for the defense of an indigent defendant, Jonathan Pena. Indictment No. 04-CR-11244 (Non-Capital Case).
- 302454 DEBRA NIESEN, Attorney, submitting an Order of Court for payment of \$8,042.00 attorney fees for the defense of an indigent defendant, Earvie Howard. Indictment Nos. 07-CR-4992 and 07-CR-4993 (Non-Capital Cases).
- 302457 JAMES T. SALTOUROS, Attorney, submitting an Order of Court for payment of \$3,975.00 attorney fees for the defense of an indigent defendant, Norman Potts. Indictment No. 08-CR-18622 (Non-Capital Case).
- 302498 DAVID P. WIENER, Attorney, submitting an Order of Court for payment of \$19,068.25 attorney fees for the defense of an indigent defendant, Jorge Pena. Indictment No. 08-CR-1283 (Non-Capital Case).
- 302534 JACQUELINE ROSS, Attorney, submitting an Order of Court for payment of \$9,207.50 attorney fees for the defense of an indigent defendant, Eric Gray. Indictment No. 07-CR-17478 (Non-Capital Case).
- 302535 THE LAW OFFICES OF BRUCE D. PAYNTER, presented by Bruce D. Paynter, Attorney, submitting an Order of Court for payment of \$3,113.36 attorney fees for the defense of an indigent defendant, Dion Jenkins. Indictment No. 08-CR-19507-02 (Non-Capital Case).
- 302565 SPECTRE, INC., Schiller Park, Illinois, presented by David P. Wiener, Attorney, submitting an Order of Court for payment of \$4,120.00 expert witness fees for the defense of an indigent defendant, Jorge Pena. Indictment No. 08-CR-1283 (Non-Capital Case).
- 302566 LANCE D. NORTHCUTT, Attorney, submitting an Order of Court for payment of \$5,933.50 attorney fees for the defense of an indigent defendant, Terrance Anderson. Indictment No. 08-CR-22093 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$931,676.41
NON-CAPITAL CASES TO BE APPROVED:	\$63,498.61

**DOMESTIC RELATIONS CIVIL CONTEMPT CASE**

- 302573 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$299.00 for the defense of an indigent defendant, Mark Takahashi. Domestic Relations Civil Contempt Case No. 96-D-630052.



DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED

FISCAL YEAR 2009 TO PRESENT:

\$40,242.97

DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:

\$299.00

**JUVENILE CASES**

- 302437 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Ricardo Pruett, Father, re: J. Ponce, a minor. Indictment No. 07-JA-00030 (Juvenile Case).
- 302438 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$453.04 attorney fees for the defense of an indigent defendant, Randy Croff, Father, re: the Burae children, minors. Indictment Nos. 98-JA-3022 and 98-JA-3023 (Juvenile Cases).
- 302439 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, Ciarra Mayfield, Mother, re: C. Martin and C. Mayfield, minors. Indictment Nos. 07-JA-706 and 09-JA-114 (Juvenile Cases).
- 302440 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, A. Dobson, a minor. Indictment No. 93-JA-359 (Juvenile Case).
- 302441 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Tamara Haynes, Mother, re: M. Haynes, a minor. Indictment No. 07-JA-276 (Juvenile Case).
- 302442 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Llewain Hardin, Father, re: T. Hardin, a minor. Indictment No. 08-JA-115 (Juvenile Case).
- 302445 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Denise Lewis, Mother, re: the Lewis children, minors. Indictment Nos. 08-JA-305, 08-JA-306 and 08-JA-307 (Juvenile Cases).
- 302446 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$905.50 attorney fees for the defense of an indigent defendant, Willie Williams, Sr., Father, re: W. Williams, a minor. Indictment No. 07-JA-00431 (Juvenile Case).
- 302447 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Clarence Martin, Father, re: C. Martin, a minor. Indictment No. 09-JA-00014 (Juvenile Case).
- 302448 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Juan Aranada, Father, re: the Aranada children, minors. Indictment Nos. 07-JA-1073 and 07-JA-1074 (Juvenile Cases).
- 302449 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Carolyn Earnest, Mother, re: D. Suttle, a minor. Indictment No. 94-JA-3775 (Juvenile Case).

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- 302450 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Bessie Colvin, Guardian, re: M. Sanders, a minor. Indictment No. 97-JA-1141 (Juvenile Case).
- 302451 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Antwonne Holmes, Father, re: the Abron, Bledsoe and Holmes children, minors. Indictment Nos. 09-JA-203, 09-JA-204 and 09-JA-205 (Juvenile Cases).
- 302455 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Van Ngo, Mother, re: J. Thai, a minor. Indictment No. 05-JA-1002 (Juvenile Case).
- 302456 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Horace Knight, Father, re: A. Garnett and M. Knight, minors. Indictment Nos. 07-JA-657 and 07-JA-660 (Juvenile Cases).
- 302458 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Tyrone Robinson, Father, re: J. Davis, a minor. Indictment No. 08-JA-801 (Juvenile Case).
- 302459 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Edward Butler, Father, re: C. King, a minor. Indictment No. 06-JA-0032 (Juvenile Case).
- 302460 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, K. Thompson, a minor. Indictment No. 04-JA-307 (Juvenile Case).
- 302461 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, M. Davis, a minor. Indictment No. 08-JA-764 (Juvenile Case).
- 302462 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Angela Johnican, Mother, re: R. Jackson, a minor. Indictment No. 08-JA-766 (Juvenile Case).
- 302463 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Evon McCallister, Mother, re: J. McCallister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).
- 302464 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Emmerrit Adair, Father, re: J. Johnson-Tillman, a minor. Indictment No. 07-JA-289 (Juvenile Case).
- 302465 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$9,812.50 attorney fees for the defense of an indigent defendant, David Green, Father, re: the Burks and Green children, minors. Indictment Nos. 08-JA-316, 08-JA-317 and 08-JA-318 (Juvenile Cases).

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- 302466 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Khelia Johnson, Mother, re: the Johnson and Thurman children, minors. Indictment Nos. 97-JA-1154, 97-JA-1155 and 00-JA-1226 (Juvenile Cases).
- 302467 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of indigent defendants, the Bogus children, minors. Indictment Nos. 07-JA-0049 and 08-JA-0884 (Juvenile Cases).
- 302468 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Alejandro Chavez, Father, re: the Chavez-Guzman children, minors. Indictment Nos. 07-JA-0879 and 07-JA-0880 (Juvenile Cases).
- 302469 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Tina Robinson, Mother, re: B. Coleman, a minor. Indictment No. 07-JA-0759 (Juvenile Case).
- 302470 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of indigent defendants, the Brown, King and Smith children, minors. Indictment Nos. 00-JA-1628, 00-JA-1629, 02-JA-01702 and 04-JA-01162 (Juvenile Cases).
- 302471 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Timothy Anderson, Father, re: the Bailey children, minors. Indictment Nos. 07-JA-853 and 07-JA-855 (Juvenile Cases).
- 302472 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,275.40 attorney fees for the defense of an indigent defendant, Gregory Taylor, Father, re: the Taylor children, minors. Indictment Nos. 08-JA-255, 08-JA-257 and 08-JA-258 (Juvenile Cases).
- 302473 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: the Wooten children, minors. Indictment Nos. 98-JA-1216 and 98-JA-1217 (Juvenile Cases).
- 302474 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, John Fabel, Father, re: C. Fabel, a minor. Indictment No. 08-JA-650 (Juvenile Case).
- 302475 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Luis Morales, Father, re: D. Morales, a minor. Indictment No. 08-JA-1014 (Juvenile Case).
- 302476 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Larry McGee, Father, re: S. McGee, a minor. Indictment No. 08-JA-01039 (Juvenile Case).
- 302477 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$638.75 attorney fees for the defense of an indigent defendant, Antonio Moss-Thomas, Father, re: J. Moss-Thomas, a minor. Indictment No. 09-JA-335 (Juvenile Case).

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- 302478 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$798.75 attorney fees for the defense of an indigent defendant, Oliver Poindexter, Father, re: O. Poindexter, a minor. Indictment No. 09-JA-00187 (Juvenile Case).
- 302479 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Johnny Washington, Father, re: the Rice children, minors. Indictment Nos. 08-JA-666 and 08-JA-667 (Juvenile Cases).
- 302480 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Vera Hampton, Mother, re: J. Hampton, a minor. Indictment No. 93-JA-4667 (Juvenile Case).
- 302483 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, S. Ware, a minor. Indictment No. 03-JA-1495 (Juvenile Case).
- 302484 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Russell Spencer, Father, re: B. Collins, a minor. Indictment No. 07-JA-184 (Juvenile Case).
- 302485 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, James Miner, Father, re: the Shorty children, minors. Indictment Nos. 05-JA-1174, 05-JA-1175 and 05-JA-1176 (Juvenile Cases).
- 302486 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, William Estrada, Father, re: A. Estrada and V. Rivera, minors. Indictment Nos. 07-JA-00042 and 08-JA-00104 (Juvenile Cases).
- 302487 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Aurnee Argue, Father, re: E. Argue, a minor. Indictment No. 06-JA-0469 (Juvenile Case).
- 302488 CHARISSE L. HAMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, M. Miller, a minor. Indictment No. 08-JA-0727 (Juvenile Case).
- 302489 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Henry Clark, Father, re: N. Clark, a minor. Indictment No. 05-JA-343 (Juvenile Case).
- 302490 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$550.55 attorney fees for the defense of an indigent defendant, Henry Bailey, Father, re: the Bailey children, minors. Indictment Nos. 06-JA-804 and 07-JA-1055 (Juvenile Cases).
- 302491 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$514.37 attorney fees for the defense of an indigent defendant, Katrina Parker, Mother, re: the Parker children, minors. Indictment Nos. 03-JA-981, 03-JA-982, 03-JA-983, 03-JA-984 and 03-JA-985 (Juvenile Cases).

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- 302492 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, T. Cardona, a minor. Indictment No. 04-JA-00378 (Juvenile Case).
- 302493 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, J. Toney, a minor. Indictment No. 03-JA-222 (Juvenile Case).
- 302494 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, Tammy Koch, Mother, re: A. Cedano, a minor. Indictment No. 06-JA-831 (Juvenile Case).
- 302495 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Michael Hayes, Father, re: R. Hayes, a minor. Indictment No. 99-JA-2415 (Juvenile Case).
- 302496 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, J. Sanders, a minor. Indictment No. 03-JA-949 (Juvenile Case).
- 302497 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Antonio Williams, Father, re: L. Williams, a minor. Indictment No. 07-JA-989 (Juvenile Case).
- 302515 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, David Moore, Father, re: D. Holliday, a minor. Indictment No. 09-JA-419 (Juvenile Case).
- 302516 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Melania Adams, Mother, re: R. Lomax, a minor. Indictment No. 95-JA-04202 (Juvenile Case).
- 302517 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Perfecto Ortega, Father, re: E. Ortega, a minor. Indictment No. 08-JA-00697 (Juvenile Case).
- 302518 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Norman Justiniano, Father, re: the Justiniano children, minors. Indictment Nos. 06-JA-00219 and 06-JA-00220 (Juvenile Cases).
- 302519 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 05-JA-00010 and 05-JA-00011 (Juvenile Cases).
- 302520 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, J. Barragan, a minor. Indictment No. 06-JA-00334 (Juvenile Case).

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- 302521 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Julius Lucas, Father, re: J. Gosha, a minor. Indictment No. 07-JA-00871 (Juvenile Case).
- 302522 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Anchantra Tyler, Mother, re: K. Tyler and L. Washington, minors. Indictment Nos. 05-JA-00379 and 05-JA-00380 (Juvenile Cases).
- 302523 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Ricky Carter, Father, re: the Carter children, minors. Indictment Nos. 07-JA-1043 and 07-JA-1044 (Juvenile Cases).
- 302525 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,213.54 attorney fees for the defense of an indigent defendant, Alsayna Douglas, Mother, re: the Gordon children, minors. Indictment Nos. 07-JA-799 and 07-JA-800 (Juvenile Cases).
- 302527 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: K. Harris, a minor. Indictment No. 94-JA-01078 (Juvenile Case).
- 302528 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,781.25 attorney fees for the defense of an indigent defendant, Vickie Renfro, Mother, re: K. Renfro, a minor. Indictment Nos. 08-JD-3374, 08-JD-4069 and 09-JD-1335 (Juvenile Cases).
- 302529 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, D. Washington, a minor. Indictment No. 09-JA-00217 (Juvenile Case).
- 302530 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, J. Alvarez, a minor. Indictment No. 05-JA-00342 (Juvenile Case).
- 302531 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, A. Cleveland, a minor. Indictment No. 07-JA-00838 (Juvenile Case).
- 302532 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Canvas Hayes, Father, re: A. Murray, a minor. Indictment No. 08-JA-01036 (Juvenile Case).
- 302533 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Michelle Steward, Mother, re: D. Steward, a minor. Indictment No. 07-JA-00400 (Juvenile Case).
- 302536 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$801.25 attorney fees for the defense of an indigent defendant, Shari Davis, Mother, re: M. Horton, a minor. Indictment No. 08-JA-00536 (Juvenile Case).

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- 302537 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$873.85 attorney fees for the defense of an indigent defendant, Michael Tyner, Father, re: the Tyner children, minors. Indictment Nos. 01-JA-1966, 01-JA-1968, 01-JA-1969 and 01-JA-1970 (Juvenile Cases).
- 302538 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,289.25 attorney fees for the defense of an indigent defendant, Robert Leviston, Father, re: I. Ringgold, a minor. Indictment No. 01-JA-1325 (Juvenile Case).
- 302539 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,822.95 attorney fees for the defense of an indigent defendant, Yolanda Hernandez, Mother, re: the Ayalla and Hernandez children, minors. Indictment Nos. 04-JA-1520, 04-JA-1521, 04-JA-1522 and 04-JA-1523 (Juvenile Cases).
- 302540 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,493.75 attorney fees for the defense of an indigent defendant, the Dunlap child, a minor. Indictment No. 04-JA-00652 (Juvenile Case).
- 302541 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Lonnie Robinson, Mother, re: L. Robinson, a minor. Indictment No. 05-JA-0073 (Juvenile Case).
- 302542 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,518.75 attorney fees for the defense of an indigent defendant, Efren Padilla, Father, re: the Padilla child, a minor. Indictment No. 09-JA-00290 (Juvenile Case).
- 302543 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$720.50 attorney fees for the defense of an indigent defendant, LaTonya Rodgers, Mother, re: R. Pugh, a minor. Indictment No. 06-JA-00676 (Juvenile Case).
- 302544 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,568.75 attorney fees for the defense of an indigent defendant, MacArthur Brooks, Father, re: the Brooks children, minors. Indictment Nos. 02-JA-01446, 02-JA-01447 and 02-JA-01448 (Juvenile Cases).
- 302545 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,594.25 attorney fees for the defense of an indigent defendant, Latoya Collins, Mother, re: the Boston and Collins children, minors. Indictment Nos. 09-JA-00123 and 09-JA-00124 (Juvenile Cases).
- 302546 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Adams and Chester children, minors. Indictment Nos. 08-JA-219, 08-JA-220 and 08-JA-221 (Juvenile Cases).
- 302547 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Prince Pringle, Father, re: A. Smith, a minor. Indictment No. 08-JA-368 (Juvenile Case).

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- 302548 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Terrence Slaughter, Father, re: T. Slaughter, a minor. Indictment No. 99-JA-2434 (Juvenile Case).
- 302549 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,393.75 attorney fees for the defense of indigent defendants, the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 302550 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of indigent defendants, Barbara and Sandy Hall, Parents, re: S. Hall, a minor. Indictment No. 08-JD-4699 (Juvenile Case).
- 302551 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of indigent defendants, the Smith children, minors. Indictment Nos. 05-JA-1248 and 07-JA-33 (Juvenile Cases).
- 302552 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, James Neely, Father, re: C. Bates, a minor. Indictment No. 08-JA-011 (Juvenile Case).
- 302553 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Lea Bates, Mother, re: D. Silas, a minor. Indictment No. 07-JA-884 (Juvenile Case).
- 302554 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Sylvia Williams, Mother, re: the Andrew, Byrd and Williams children, minors. Indictment Nos. 08-JA-510, 08-JA-511, 08-JA-512 and 08-JA-513 (Juvenile Cases).
- 302556 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Maurice Vortez, Father, re: M. Grant, a minor. Indictment No. 07-JA-00620 (Juvenile Case).
- 302557 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Joseph Noy, Father, re: D. Spears, a minor. Indictment No. 03-JA-1688 (Juvenile Case).
- 302558 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of indigent defendants, Theotis Hopkins and Dexter Johnson, Fathers, re: the Watkins children, minors. Indictment Nos. 05-JA-301, 05-JA-302 and 05-JA-1299 (Juvenile Cases).
- 302559 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Brenda Moore-Harris, Mother, re: W. Mullins, a minor. Indictment No. 08-JA-0346 (Juvenile Case).
- 302560 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, D. Barfield, a minor. Indictment No. 08-JA-01010 (Juvenile Case).



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- 302562 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,685.00 attorney fees for the defense of an indigent defendant, Hilda Kolheim, Mother, re: the Kolheim children, minors. Indictment Nos. 94-JA-0225 and 03-JA-1164 (Juvenile Cases).
- 302563 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Lakeshia Jones, Mother, re: the Jones and Williams children, minors. Indictment Nos. 01-JA-00515, 01-JA-00516 and 01-JA-00517 (Juvenile Cases).
- 302567 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Andre Agnew, Father, re: B. Thomas, a minor. Indictment No. 07-JA-0287 (Juvenile Case).
- 302568 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Sherman Tillman, Father, re: R. Gilliam, a minor. Indictment No. 05-JA-0094 (Juvenile Case).
- 302569 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, William Mobley, Father, re: B. Scullark, a minor. Indictment No. 92-JA-11572 (Juvenile Case).
- 302570 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, K. Shields, a minor. Indictment No. 00-JA-1196 (Juvenile Case).
- 302571 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Mary Lawrence, Mother, re: A. Lawrence, a minor. Indictment No. 94-JA-09939 (Juvenile Case).
- 302572 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, John Gates, Father, re: S. Gates, a minor. Indictment No. 07-JA-0789 (Juvenile Case).
- 302574 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, A. Hudson and A. Sims, minors. Indictment Nos. 05-JA-01139 and 05-JA-01140 (Juvenile Cases).
- 302575 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, D. McGee, a minor. Indictment No. 09-JD-02333 (Juvenile Case).
- 302576 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Alisa Thomas, Sister, re: A. Thomas, a minor. Indictment No. 91-JO-11329 (Juvenile Case).
- 302577 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Jennifer Long Davis, Mother, re: the Fields and Paige children, minors. Indictment Nos. 01-JA-01267, 01-JA-01268 and 02-JA-00162 (Juvenile Cases).

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- 302578 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Brenda Cockerham, Mother, re: V. Cockerham, a minor. Indictment No. 06-JD-04300 (Juvenile Case).
- 302579 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, J. Purdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).
- 302580 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, John Montoya, Father, re: T. Montoya, a minor. Indictment No. 04-JA-00391 (Juvenile Case).
- 302581 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Lance Wrightsell, Father, re: L. Wrightsell, a minor. Indictment No. 98-JA-02401 (Juvenile Case).
- 302582 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, Anthony Miller, Father, re: A. Parker-Miller, a minor. Indictment No. 06-JA-00812 (Juvenile Case).
- 302583 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Casha Jackson, Mother, re: the Jackson children, minors. Indictment Nos. 05-JA-00297 and 06-JA-0734 (Juvenile Cases).
- 302584 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, I. Daniel and E. Tate, minors. Indictment Nos. 00-JA-547 and 00-JA-548 (Juvenile Cases).
- 302585 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Charita Rocquemore, Mother, re: D. Rocquemore, a minor. Indictment No. 08-JD-2094 (Juvenile Case).
- 302586 CHARISSE L. HAMPTON Attorney, submitting an Order of Court for payment of \$2,676.70 attorney fees for the defense of an indigent defendant, Oscar M. Watson, Father, re: A. Watson, a minor. Indictment No. 08-CoAD-417 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$2,498,551.13
JUVENILE CASES TO BE APPROVED:	\$94,709.90

**SPECIAL COURT CASES**

- 302501 K & L GATES, LLP, Michael J. Hayes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,581.45 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of January 1 through February 24, 2009. To date \$2,158,052.83 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 302504 K & L GATES, LLP, Michael J. Hayes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,444.97 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of March 1 through April 30, 2009. To date \$2,158,052.83 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302505 K & L GATES, LLP, Michael J. Hayes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,165.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of May 2009. To date \$2,158,052.83 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302508 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,731.80 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On August 21, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 9th Unopposed Petition in the amount of \$16,731.80 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$45,028.59. Mr. Vogel has accumulated total fees and expenses of \$127,190.68 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 302509 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$86,835.58 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On August 31, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 46th Unopposed Petition in the amount of \$86,835.58 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,895,656.83. The Compliance Administrator has accumulated total fees and expenses of \$2,982,492.41 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 302510 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$67,465.58 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On August 31, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 48th Unopposed Petition in the amount of \$67,465.58 made payable to Mary

T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,895,656.83. The Compliance Administrator has accumulated total fees and expenses of \$3,049,957.99 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

- 302512 TRIBLER ORPETT & MEYER, P.C., William B. Oberts, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,516.10 attorney fees and expenses regarding Samuel Tillis v. Cook County, et al., Case No. 08-CV-05935 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-02298), for the period of February 2-28, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302513 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,670.30 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of May 19 through June 12, 2009. To date \$28,416.71 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302555 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito, David J. Flynn and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,180.86 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of May 19 through June 15, 2009. To date \$52,076.66 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302561 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,058.77 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of April 3 through May 20, 2009 (attorney fees), and March 31 through May 20, 2009 (expenses). To date \$2,003,817.45 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302564 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,156.96 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of May 11-29, 2009 (attorney fees), and April 29 through May 31, 2009 (expenses). To date \$2,003,817.45 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$7,570,273.47
SPECIAL COURT CASES TO BE APPROVED:	\$269,807.37

**SPECIAL COURT CRIMINAL CASES**

302506 STUART A. NUDELMAN, MYLES P. O'ROURKE and ANDREW N. LEVINE, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,144.73 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$5,005.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$16,331.90, and for Assistant Special State's Attorney Andrew N. Levine in the amount of \$14,440.00, and to pay the sum of \$1,367.83, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of June 2009:

1. Services - Assistant Special Prosecutors	\$35,776.90
2. Paralegal/Clerk time	1,131.25
3. Lexis Nexis Research	236.58

Said amounts totaling \$37,144.73 to be fair and reasonable for the work performed on the post-conviction cases (83-C-769, 83-CR-6091, 80-C-1916, 88-CR-7047, 84-C-667, 83-CR-6362 and 83-CR-12478) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$37,144.73 (310-263 Account). To date \$69,603.74 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

302507 STUART A. NUDELMAN, MYLES P. O'ROURKE and ANDREW N. LEVINE, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,383.71 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$6,435.00, Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$16,194.20, and Assistant Special State's Attorney Andrew N. Levine in the amount of \$9,920.00, and to pay the sum of \$3,834.51 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of July 2009:

1. Services - Assistant Special Prosecutors	\$32,549.20
2. Office Expenses	151.43
3. Paralegal/Clerk time	3,212.50
4. Lexis Nexis Research	470.58

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Said amounts totaling \$36,383.71 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-CR-6362, 83-C-769, 83-C-6091, 83-CR-12478, 84-C-667, 88-CR-7047, 92-CR-27711 and 93-C-6684) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$36,383.71 (310-263 Account). To date \$69,603.74 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

### SPECIAL COURT CRIMINAL CASES APPROVED

FISCAL YEAR 2009 TO PRESENT:

\$93,001.75

SPECIAL COURT CRIMINAL CASES TO BE APPROVED:

\$73,528.44

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

### SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 302481 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$348,050.00, payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 302482 MERRICK & COMPANY, Aurora, Colorado, submitting invoice totaling \$133,832.02, part payment for Contract No. 09-41-104, for aerial photography services for the Geographical Information System (GIS) for the Bureau of Technology, for the period of June 27 through July 31, 2009 (545-260 Account). (See Comm. No. 301386). Purchase Order No. 167145, approved by County Board March 4, 2009.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 302452 ALFONZO JAMISON, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on January 10, 2008. The Petitioner was thrown to the ground while trying to restrain residents from fighting, and as a result he injured his back and leg (left trapezius and cervical strain; left knee contusion). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-05117 in the amount of \$5,421.56 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Corey B. Goldberg, Law Firm of Goldberg, Weisman & Cairo, Ltd,
- 302453 STEVEN CRUZ, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 9, 2008. The Petitioner fell while trying to subdue a combative inmate, and as a result he injured his ankle (right ankle calcaneofibular ligament sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-14558 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley S. Dworkin, Law Offices of Bradley S. Dworkin.
- 302514 JAMES L. VALEK, in the course of his employment as an Electrical Technician for the Department of Facilities Management sustained accidental injuries on May 12, 2005. The Petitioner was driving an electric cart when the strap of his bag got caught on a handle, pulling back while the cart continued to go forward, and as a result he injured his shoulder, neck and back (multiple neck, shoulder and back sprains/strains). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-50151 in the amount of \$5,678.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Paul M. Egan, Law Firm of Arnold & Kadjan.
- 302524 ROBERT LUNK, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 11, 2005. The Petitioner tripped on a protrusion embedded into a concrete floor and rolled ankle, and as a result he injured his ankle (left ankle fracture with torn ligaments). On July 10, 2009, the Arbitrator awarded the Petitioner the sum of \$35,152.40. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 05-WC-26513 in the amount of \$35,152.40 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Christopher Mose, Law Firm of Katz, Friedman & Eagle, et al.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 302526 DEBRA FELTON, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on March 2, 2007. The Petitioner slipped on ice in the employee parking lot and fell, and as a result she injured her neck and back (central disc herniations at C4-C5 and C6-C7; disc herniation at T4-T5 with central stenosis; right elbow sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Lump Sum Petition and Order No. 07-WC-11181 in the amount of \$46,261.91 and recommends its payment. (Finance Subcommittee September 1, 2009). Attorney: James P. Toomey of The Vrdolyak Law Group, LLC.

**COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

WORKERS' COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2009 TO PRESENT:

\$5,913,369.95

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$95,514.57

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE WORKER'S COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

302587 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,318.86. Claim No. 20050390, Sheriff's Police Department.

Responsible Party: Calvin A. Fanslow (Owner), Kari A. Fanslow (Driver), 300 Grandview Court, Algonquin, Illinois 60102  
Damage to: Sheriff's Police Department vehicle  
Our Driver: Joseph Phillips, Unit #1359  
Date of Accident: March 14, 2009  
Location: 1644 Algonquin Road, Palatine, Illinois (211-444 Account).

302588 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$648.13. Claim No. 20050348, Sheriff's Court Services Division.

Responsible Party: Thomas Engineering Group (Owner), Douglas M. Masters (Driver), 238 South Kenilworth Avenue, Oak Park, Illinois 60302  
Damage to: Sheriff's Court Services Division vehicle  
Our Driver: Jay A. Hills, Unit #7009  
Date of Accident: March 18, 2009  
Location: Van Buren Street near Morgan Street, Chicago, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT:

\$74,773.83

SUBROGATION RECOVERIES TO BE APPROVED:

\$1,966.99

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.



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Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 302589 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$84.15. Claim No. 97007515, Highway Department.

Claimant: Joe Baron, 104 East Camp McDonald Road, Prospect Heights, Illinois 60070  
Property Damage: Mailbox  
Date of Accident: December 4, 2008  
Location: 104 East Camp McDonald Road, Prospect Heights, Illinois

Highway Department snowplow crew was removing snow near 104 East Camp McDonald Road in Prospect Heights, when the County vehicle struck and damaged Claimant's mailbox (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302590 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$71.65. Claim No. 97007602, Highway Department.

Claimant: Denise Bloom, 570 Sheridan Square, Apartment #3, Evanston, Illinois 60202  
Claimant's vehicle: 1999 Saab  
Date of Accident: January 6, 2009  
Location: Crawford Avenue near Dempster Street, Skokie, Illinois

Claimant was traveling northbound on Crawford Avenue near Dempster Street in Skokie, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302591 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$878.83. Claim No. 97007626, Department of Central Services.

Claimant: Fran Conrad, 10740 South Kolmar, Oak Lawn, Illinois 60453  
Claimant's vehicle: 2006 Cadillac SRX  
Our Driver: Michael F. Durkin, Plate #M163425  
Date of Accident: February 19, 2009  
Location: Racine Avenue near Genoa Avenue, Chicago, Illinois

Claimant was traveling southbound on Racine Avenue near Genoa Avenue in Chicago. The County vehicle did not stop in time and struck Claimant's vehicle causing damage to the rear bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 302592 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,097.73. Claim No. 97007501, Highway Department.

Claimant: James DeYoung (Owner), Carla DeYoung (Driver), 22813 West Wirth Lane, Frankfort, Illinois 60423  
Claimant's vehicle: 2006 BMW 530i  
Date of Accident: October 26, 2008  
Location: Steger Road near Ridgeland Avenue, Richton Park, Illinois

Claimant was traveling westbound on Steger Road near Ridgeland Avenue in Richton Park, and struck a loose pavement reflector causing damage to the right panel, right rear tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302593 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$60.30. Claim No. 97007824, Highway Department.

Claimant: Susan K. Kessler, 1015 Knollwood Road, Deerfield, Illinois 60015  
Claimant's vehicle: 2006 Infiniti G35X  
Date of Accident: March 9, 2009  
Location: Lake-Cook Road near Skokie Boulevard, Northbrook, Illinois

Claimant was traveling eastbound on Lake-Cook Road near Skokie Boulevard in Northbrook, and struck a pothole causing damage to the left rear tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302594 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$407.55. Claim No. 97007881, Highway Department.

Claimant: Peter Latta, 352 Jeffrey Lane, Northfield, Illinois 60093  
Claimant's vehicle: 2008 Lexus IS 250  
Date of Accident: May 9, 2009  
Location: Winnetka Avenue near Northfield Road, Winnetka, Illinois

Claimant was traveling eastbound on Winnetka Avenue near Northfield Road in Winnetka, and struck a pothole causing damage to the right front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302595 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,940.00. Claim No. 97007926, Highway Department.

Claimant: Land and Lakes Company, 123 North Northwest Highway, Floor #2, Park Ridge, Illinois 60068-3328  
Property Damage: Fence, control pad, and gate system  
Date of Accident: March 29, 2009  
Location: 138th Street near Cottage Grove, Dolton, Illinois

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Highway Department snowplow crew while removing snow and ice at 138th Street near Cottage Grove in Dolton, backed into Claimant's driveway. The County vehicle struck and damaged the fence, control pad and gate system (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302596 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$94.05. Claim No. 97007844, Highway Department.

Claimant: Ethelyn Lesniak, 412 West Camp McDonald Road, Prospect Heights, Illinois 60070  
Property Damage: Lamp post and light  
Date of Accident: March 29, 2009  
Location: 412 West Camp McDonald Road, Prospect Heights, Illinois

Highway Department snowplow crew while plowing heavy snow and ice near 412 West Camp McDonald Road in Prospect Heights, struck and damaged the lamp post and light (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302597 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$65.63. Claim No. 97007583, Highway Department.

Claimant: Marsha E. Marco, 1831 Mission Hills Road, Northbrook, Illinois 60062  
Claimant's vehicle: 1997 Acura  
Date of Accident: December 30, 2008  
Location: Busse Road near Golf Road, Mount Prospect, Illinois

Claimant was traveling southbound on Busse Road near Golf Road in Mount Prospect, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302598 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$656.36. Claim No. 97008004, Sheriff's Court Services Division.

Claimant: Davoud Rouei, 9013 North Lamon Avenue, Skokie, Illinois 60077  
Property Damage: Camcorder  
Date of Accident: August 7, 2009  
Location: 50 West Washington Street, Property Inventory Room, Chicago, Illinois

Claimant was directed to check his camcorder into the property inventory room at 50 West Washington Street in Chicago. Upon returning to retrieve the camcorder, it was missing (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 302599 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,192.94. Claim No. 97007902, Sheriff's Police Department.

Claimant: Sid's Home and Garden Showplace (Owner), John Van Wyk (Driver),  
10926 Southwest Highway, Palos Hills, Illinois 60465  
Claimant's vehicle: 1999 Ford E150  
Our Driver: Mathew J. McCurrie, Plate #S16-112  
Date of Accident: June 13, 2009  
Location: McCarthy Road near 88th Avenue, Palos Park, Illinois

Claimant was traveling westbound on McCarthy Road near 88th Avenue in Palos Park. The County vehicle did not stop in time and struck Claimant's vehicle causing damage to the left back door, door jamb, back door shell, and the bumper face bar (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302600 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$9,755.06. Claim No. 97007401, Highway Department.

Claimant: State Farm Insurance, Subrogee of Kofi Owusu-Ansah and Blue  
Cross/Blue Shield of Illinois, P.O. Box 2371, Bloomington, Illinois  
61702  
Claimant's vehicle: 1989 Mercedes Benz  
Bodily Injury: Neck and back  
Our Driver: Leshawn Ridley, Unit #358  
Date of Accident: September 30, 2008  
Location: Roosevelt Road near Canal Street, Chicago, Illinois

Claimant was traveling westbound on Roosevelt Road near Canal Street in Chicago. The County vehicle did not stop in time, and struck Claimant's vehicle causing damage to the rear bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302601 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,506.00. Claim No. 97007589, Department of Corrections.

Claimant: Lourdes Torres, 3755 West 68th Place, Chicago, Illinois 60629  
Claimant's vehicle: 1995 Nissan Maxima  
Our Driver: Larry A. Alderson, Unit #6215  
Date of Accident: December 15, 2008  
Location: 2601 South Sacramento Avenue, Chicago, Illinois

Claimant was traveling southbound near 2601 South Sacramento Avenue in Chicago. The County vehicle did not stop in time, slid and struck Claimant's vehicle causing damage to the right rear door, quarter panel, door molding and bumper cover (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 302602 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$389.48. Claim No. 97007652, Department of Animal Control.

Claimant: USF Holland (Owner), Larry Hoglund (Driver), P.O. Box 504135, St. Louis, Missouri 63150-4135  
Claimant's vehicle: 2003 Ford F-250  
Our Driver: Greg Papaleo, Plate #M145607  
Date of Accident: September 8, 2008  
Location: 2121 West Taylor Street, Chicago, Illinois

Claimant's vehicle was parked at 2121 West Taylor Street in Chicago. The County vehicle attempted to pass Claimant's vehicle, and struck and damaged the driver's side mirror (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302603 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$22.13. Claim No. 97007554, Highway Department.

Claimant: Ron Warnstedt, 818 Drew Lane, Palatine, Illinois 60067  
Claimant's vehicle: 2004 Mercedes C240  
Date of Accident: December 30, 2008  
Location: Arlington Heights Road near Dundee Road in Buffalo Grove, Illinois

Claimant was traveling southbound on Arlington Heights Road near Dundee Road in Buffalo Grove, and struck a pothole causing damage to the left front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302604 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$222.68. Claim No. 97007714, Highway Department.

Claimant: Frank Wenzon, 305 Lonsdale Road, Prospect Heights, Illinois 60070  
Claimant's vehicle: 2007 Chevrolet  
Date of Accident: March 9, 2009  
Location: 500 North Wheeling Road, Wheeling, Illinois

Claimant was traveling northbound near 500 North Wheeling Road in Wheeling, and struck a pothole causing damage to the right tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302605 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$332.05. Claim No. 97007925, Highway Department.

Claimant: Gerri M. Willis, 539 Happfield Drive, Arlington Heights, Illinois 60004  
Claimant's vehicle: 2008 Saturn Aura  
Date of Accident: May 19, 2009  
Location: Euclid Avenue near Route 83, Mount Prospect, Illinois

Claimant was traveling eastbound on Euclid Avenue near Route 83 in Mount Prospect, and struck a pothole causing damage to the left front and rear tires and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$51,048.05
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$20,776.59

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

## **SECTION 6**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 302500 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Rodelle Harris v. Dr. Patel, et al., Case No. 08-C-5011. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Rodelle Harris. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 302502 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding LaToya Patton v. Cook County, et al., Case No. 08-C-736. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to LaToya Patton and Rodger Clarke, her attorney. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 302503 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Glen King v. Officer Pizana, et al., Case No. 08-C-5655. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Glen King and Gregory E. Kulis and Associates, his attorney. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 16, 2009

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT: \$21,076,637.53  
PROPOSED SETTLEMENTS TO BE APPROVED: \$8,000.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

302499 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$540,869.37, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$4,453,319.19	\$1,036,838.51
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$804,834.93	\$405,004.80
DISCOUNT	\$752,249.16	\$90,964.34
AMOUNT PAYABLE	\$2,896,235.10	\$540,869.37

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

302511 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$489,263.86, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 2-16, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2009 TO PRESENT: \$6,359,746.85

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$489,263.86

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

**SECTION 9**

Your Committee was presented with the Revenue Report for the period ended July 31, 2009 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.**

**SECTION 10**

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2008 through July 31, 2009, as presented by the Cook County Comptroller.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.**

**SECTION 11**

Your Committee was presented with the Bond Series Status Report for the period ending July 31, 2009, as presented by the Director of the Office of Capital Planning and Policy, and the Director of the Department of Budget and Management Services.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE BOND SERIES STATUS REPORT. THE MOTION CARRIED.**

**SECTION 12**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.



Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 6. THE MOTION CARRIED.**

**BIDS RECOMMENDED FOR AWARD**

**Item 1      CONTRACT NO. 08-84-119 REBID**

Processing of digital images and brown toning of film for the Recorder of Deeds Office, to:

HOV Services, Inc.      \$229,600.00

**Item 2      CONTRACT NO. 09-83-188**

Automotive maintenance and repair for Zone 5 (North: South side of 79th Street; South: North side of 127th Street; West: West Cook County border limits; and East: West side of Cicero Avenue) for the Sheriff's Office, to:

Gordon's Auto Repair      \$260,420.00

**Item 3      CONTRACT NO. 09-45-191**

Fruit Juices for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation      \$715,087.20

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON ITEM 3.**

**Item 4      CONTRACT NO. 09-45-192**

Frozen foods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.      \$436,834.27

**COMMISSIONER MORENO VOTED PRESENT ON ITEM 4.**

**Item 5      CONTRACT NO. 09-83-217**

Automotive maintenance and repair for Zone 3 (North: South side of the Eisenhower Expressway; South: North side of 79th Street; West: West Cook County border limits; and East: West side of Cicero Avenue) for the Sheriff's Office, to:

Auto Experts of Oak Park      \$186,303.10

**COMMISSIONER PERAICA VOTED NO ON ITEM 5.**

Item 6

**CONTRACT NO. 09-83-220**

Automotive maintenance and repair for Zone 1 (North: North Cook County border limits; East: East Cook County border limits; South: North side of Addison Street; and West: West Cook County border limits) for the Sheriff's Office, to:

Motta's Auto Service, Inc.

\$340,513.00

**SECTION 13**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

302412 **ORDINANCE CREATING A VALUE ADDED ASSESSOR DATABASE ("VAAD") (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

**PROPOSED ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-316 of the Cook County Code is hereby enacted as follows:

**Sec. 2-316. Value Added Assessor Database.**

(a) This section shall be known and may be cited as the Value Added Assessor Database ("VAAD") Ordinance. The intent of this ordinance is to grant the County Assessor the authority to select qualified private enterprises who will add value to the County Assessor's database ("Assessor Database") for the purpose of commercializing the database and for the qualified private enterprise to commercially market and/or to provide a turn key solution to the County Assessor for the purpose of adding value to the database, managing, marketing and selling the VAAD.

(b) *Definitions.*

*Assessor Database* means an electronic database maintained by the County Assessor's Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation, and includes but not limited to the County Assessor's GIS data.

*Value Added Assessor Database (VAAD)* means the Assessor Database that has had value added through the substantial manipulation, modification, or improvement by private enterprises and includes, but is not limited to, other third party data.

*Commercialize* means creating VAAD, selling such VAAD, including but not limited to providing a turn key solution as an outsourced contractor for the procurement, management, and sale of the VAAD to third parties.

(c) *Data Lease Agreement.*

- (1) The County Assessor is herein authorized to select private enterprises that will commercialize and sell the VAAD.
- (2) The County Assessor is authorized to enter into non-exclusive agreements that may be renewed at the discretion of the County Assessor with qualified private enterprises and to charge a fee and/or generate revenues from said agreement(s).
- (3) The County Assessor shall have the authority and discretion to promulgate rules and policies to effectuate the intent of this ordinance.

**Effective Date:** This Ordinance shall be effective upon adoption.

**\* Referred to the Committee on Finance on 09/01/09.**

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 302412) BE APPROVED AND ADOPTED.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO AMEND THE PROPOSED ORDINANCE (COMMUNICATION NO. 302412), BY AMENDING SECTION 2-316(c)(2), AS FOLLOWS:**

**PROPOSED AMENDMENT TO COMMUNICATION NO. 302412**

**Sponsored by: JOHN P. DALEY, COUNTY COMMISSIONER**

- (2) The County Assessor is authorized, subject to approval by the Cook County Board, to enter into non-exclusive agreements ~~that may be renewed at the discretion of the County Assessor~~ with qualified private enterprises and to charge a fee and/or generate revenues from said agreement(s).

**THE MOTION TO AMEND CARRIED.**

**A VOTE WAS TAKEN ON THE MAIN MOTION, TO APPROVE AND ADOPT THE ORDINANCE (COMMUNICATION NO. 302412), AS AMENDED. THE MOTION CARRIED.**

**09-O-67  
ORDINANCE**

**Sponsored by**

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-316 of the Cook County Code is hereby enacted as follows:

**Sec. 2-316. Value Added Assessor Database.**

(a) This section shall be known and may be cited as the Value Added Assessor Database (“VAAD”) Ordinance. The intent of this ordinance is to grant the County Assessor the authority to select qualified private enterprises who will add value to the County Assessor’s database (“Assessor Database”) for the purpose of commercializing the database and for the qualified private enterprise to commercially market and/or to provide a turn key solution to the County Assessor for the purpose of adding value to the database, managing, marketing and selling the VAAD.

(b) *Definitions.*

*Assessor Database* means an electronic database maintained by the County Assessor’s Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation, and includes but not limited to the County Assessor’s GIS data.

*Value Added Assessor Database (VAAD)* means the Assessor Database that has had value added through the substantial manipulation, modification, or improvement by private enterprises and includes, but is not limited to, other third party data.

*Commercialize* means creating VAAD, selling such VAAD, including but not limited to providing a turn key solution as an outsourced contractor for the procurement, management, and sale of the VAAD to third parties.

(c) *Data Lease Agreement.*

- (1) The County Assessor is herein authorized to select private enterprises that will commercialize and sell the VAAD.
- (2) The County Assessor is authorized, subject to approval by the Cook County Board, to enter into non-exclusive agreements ~~that may be renewed at the discretion of the County Assessor~~ with qualified private enterprises and to charge a fee and/or generate revenues from said agreement(s).
- (3) The County Assessor shall have the authority and discretion to promulgate rules and policies to effectuate the intent of this ordinance.

**Effective Date:** This Ordinance shall be effective upon adoption.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

302436 **AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Elizabeth “Liz” Doody Gorman, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY CODE OF ETHICAL CONDUCT  
ORDINANCE TO ESTABLISH A FAMILIAL RELATIONSHIP DISCLOSURE  
REQUIREMENT FOR ALL PERSONS AND/OR ENTITIES  
CONTRACTING WITH COOK COUNTY**

**WHEREAS**, the practice of nepotism in government leads to a lack of efficiency and productivity and diminished public trust in government services; and

**WHEREAS**, Cook County government seeks to employ the services of the highest quality companies when awarding contracts for county work; and

**WHEREAS**, there may exist qualified and dedicated persons related to elected officials who should not be barred from obtaining county contract work.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-582 of the Cook County Code is hereby amended as follows:

**Sec. 2-582. Employment of relatives.**

(a) No official or employee shall participate in a hiring decision, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative of that official or employee has a financial interest.

(c) ~~For purposes of this section, relative shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother or half sister.~~ Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

1. all persons who are designated as the entity's board of directors;
2. all officers of the business entity;
3. all persons who are responsible for the general administration of the entity;

4. all agents who are duly authorized to execute documents on behalf of the business entity;
5. all employees who are directly engaged in contractual work with the County on behalf of the business entity.

(d) For purposes of subsection (c), *doing business* means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000 in any calendar year.

**Effective Date:** This Ordinance shall be effective immediately upon adoption.

**\* Referred to the Committee on Finance on 09/01/09.**

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 302436. THE MOTION TO ACCEPT THE SUBSTITUTE ORDINANCE CARRIED.**

**SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 302436**

**Sponsored by  
THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,  
COUNTY COMMISSIONER**

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO THE COOK COUNTY CODE OF ETHICAL CONDUCT  
ORDINANCE TO ESTABLISH A FAMILIAL RELATIONSHIP DISCLOSURE  
REQUIREMENT FOR ALL PERSONS AND/OR ENTITIES  
CONTRACTING WITH COOK COUNTY**

**WHEREAS**, the practice of nepotism in government leads to a lack of efficiency and productivity and diminished public trust in government services; and

**WHEREAS**, Cook County government seeks to employ the services of the highest quality companies when awarding contracts for county work; and

**WHEREAS**, there may exist qualified and dedicated persons related to elected officials who should not be barred from obtaining county contract work.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-582 of the Cook County Code is hereby amended as follows:

**Sec. 2-582. Employment of relatives.**

(a) No official or employee shall participate in a hiring decision, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative of that official or employee has a financial interest.

(c) ~~For purposes of this section, relative shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.~~ Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

1. all persons who are designated as the entity's board of directors;
2. all officers of the business entity;
3. all persons who are responsible for the general administration of the entity;
4. all agents who are duly authorized to execute documents on behalf of the business entity;
5. all employees who are directly engaged in contractual work with the County on behalf of the business entity.

(d) For purposes of subsection (c), *doing business* means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000 in any calendar year.

(e) For purposes of this section, *relative or familial relationship* shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

(f) The disclosure required by this section shall be filed by January 1 of each calendar year or within thirty days of the execution of any contract or lease.

(g) Any person or business entity who is doing business with the county in accordance with sub-section (d), at the time this ordinance is passed shall be required to file such disclosure no later than sixty (60) days after the effective date of this section.

(h) In addition to other penalties provided in this division, any person filing a late disclosure statement under this section shall be assessed a late filing fee as set out in Section 32-1 per day the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing a late disclosure statement after January 31 shall be subject to a penalty of \$100 per day per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.

(i) In addition to the penalties provided for in subsection (h) of this section, any person or business entity convicted of a violation of any provision of this division is prohibited for a period of three (3) years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of knowingly or willfully filing a false, misleading or incomplete disclosure shall be prohibited for a period of three (3) years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.

(j) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this section, including the designation of a disclosure form to be used by all persons required to file under this section.

**Effective Date:** This ordinance shall be effective immediately upon adoption.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO AMEND THE PROPOSED SUBSTITUTE ORDINANCE BY ADDING A NEW SECTION 2-582(e), AND RELETTERING OF PARAGRAPHS (f) THROUGH AND INCLUDING (j) THEREAFTER, AS FOLLOWS:**

**PROPOSED AMENDMENT TO COMMUNICATION NO. 302436 (Substituted)**

**Sponsored by: JOHN P. DALEY, COUNTY COMMISSIONER**

(e) All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined in subsection (f), holding elective office in the State of Illinois, the County of Cook, or in any municipality in the County of Cook.

**THE MOTION TO AMEND CARRIED.**

**A VOTE WAS TAKEN ON THE MAIN MOTION, TO APPROVE AND ADOPT THE SUBSTITUTE ORDINANCE (COMMUNICATION NO. 302436), AS AMENDED. THE MOTION CARRIED.**

**09-O-68  
ORDINANCE**

**Sponsored by**

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

**AMENDMENT TO THE COOK COUNTY CODE OF ETHICAL CONDUCT  
ORDINANCE TO ESTABLISH A FAMILIAL RELATIONSHIP DISCLOSURE  
REQUIREMENT FOR ALL PERSONS AND/OR ENTITIES  
CONTRACTING WITH COOK COUNTY**

**WHEREAS**, the practice of nepotism in government leads to a lack of efficiency and productivity and diminished public trust in government services; and



**WHEREAS**, Cook County government seeks to employ the services of the highest quality companies when awarding contracts for county work; and

**WHEREAS**, there may exist qualified and dedicated persons related to elected officials who should not be barred from obtaining county contract work.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-582 of the Cook County Code is hereby amended as follows:

**Sec. 2-582. Employment of relatives.**

(a) No official or employee shall participate in a hiring decision, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative of that official or employee has a financial interest.

(c) ~~For purposes of this section, relative shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father in law, mother in law, son in law, daughter in law, brother in law, sister in law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother or half sister~~ Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

1. all persons who are designated as the entity's board of directors;
2. all officers of the business entity;
3. all persons who are responsible for the general administration of the entity;
4. all agents who are duly authorized to execute documents on behalf of the business entity;
5. all employees who are directly engaged in contractual work with the County on behalf of the business entity.

(d) For purposes of subsection (c), doing business means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000 in any calendar year.

(e) All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined in subsection (f), holding elective office in the State of Illinois, the County of Cook, or in any municipality in the County of Cook.

(e f) For purposes of this section, *relative or familial relationship* shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

(f g) The disclosure required by this section shall be filed by January 1 of each calendar year or within thirty days of the execution of any contract or lease.

(g h) Any person or business entity who is doing business with the county in accordance with sub-section (d), at the time this ordinance is passed shall be required to file such disclosure no later than sixty (60) days after the effective date of this section.

(h i) In addition to other penalties provided in this division, any person filing a late disclosure statement under this section shall be assessed a late filing fee as set out in Section 32-1 per day the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing a late disclosure statement after January 31 shall be subject to a penalty of \$100 per day per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.

(i j) In addition to the penalties provided for in subsection (h) of this section, any person or business entity convicted of a violation of any provision of this division is prohibited for a period of three (3) years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of knowingly or willfully filing a false, misleading or incomplete disclosure shall be prohibited for a period of three (3) years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.

(j k) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this section, including the designation of a disclosure form to be used by all persons required to file under this section.

**Effective Date:** This Ordinance shall be effective immediately upon adoption.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

296481 OFFICE OF THE PUBLIC DEFENDER, by Edwin A. Burnette, transmitting a  
Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Evolve panel system furniture (workstations) and Global casegoods (desks, seating, files, bookcases, reception area furniture, etc.) for the Skokie, Maywood, and Bridgeview courthouses. These brands are compatible with existing office furniture. These items can be bid through various vendors.

One time purchase. (717/260-530 Account). Requisition Nos. 82600043, 82600044 and 82600045.

Sufficient funds have been appropriated to cover this request.

**\* Referred to the Committee on Finance on 10/01/08.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 296481. THE MOTION CARRIED.**

296475 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) front end loaders with two and one-quarter (2-1/4) cubic yard buckets.

One time purchase. (717/500-549 Account). Requisition No. 85008335.

Sufficient funds have been appropriated to cover this request.

**\* Referred to the Committee on Finance on 10/01/08.**

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 296475. THE MOTION CARRIED.**

296476 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) snow plow attachments.

One time purchase. (717/500-550 Account). Requisition No. 85008324.

Sufficient funds have been appropriated to cover this request.

**\* Referred to the Committee on Finance on 10/01/08.**

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 296476. THE MOTION CARRIED.**

296477 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) bucket trucks with forestry package.

One time purchase. (717/500-549 Account). Requisition No. 85008341.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

**\* Referred to the Committee on Finance on 10/01/08.**

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 296477. THE MOTION CARRIED.**

296768 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) crew cab dump trucks F-350 type with two ton dump body.

One time purchase. (717/500-549 Account). Requisition No. 85008334.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

**\* Referred to the Committee on Finance on 10/15/08.**

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 296768. THE MOTION CARRIED.**

296769 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) tandem axle, six ton dump trucks with plows, spreaders and pre-wet kits for salt spreaders.

One time purchase. (717/500-549 Account). Requisition No. 85008337.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

**\* Referred to the Committee on Finance on 10/15/08.**

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 296769. THE MOTION CARRIED.**

**SECTION 14**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 16, 2009**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing to Thornton-Lansing Road Estimate #23 and final	\$ 536.57
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #30 and final	272.99
Gallagher Asphalt Corporation	Section: 07-B6528-01-RS Flossmoor Road, Cicero Avenue to Kedzie Avenue Estimate #9 and final	118,554.18
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #8	140,910.53
J.A. Johnson Paving Company	Section: 09-V5742-05-RS Ela Road, Central Road to Lake-Cook Road Estimate #6	41,771.34
J.S. Riemer, Inc.	Section: 07-B7731-03-FP 136th Street/Thornton Road, Dixie Highway to Wood Street Estimate #3	202,290.40

## JOURNAL OF PROCEEDINGS FOR SEPTEMBER 16, 2009

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #9	\$ 327,893.60
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009: West Bartlett Road, Munger/Naperville Road Estimate #4	502,258.00
Triggi Construction Inc.	Section: 08-B6130-01-RP 175th Street, Kedzie Avenue to Governors Highway Estimate #7	12,400.00
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #16	64,170.49
S.T.A.T.E. Testing, LLC	Section: 04-A7322-03-FP Walters Road	230.00
S.T.A.T.E. Testing, LLC	Section: 06-W2509-05-FP 104th Avenue	460.00
S.T.A.T.E. Testing, LLC	Section: 02-V6542-03-PV Plum Grove Road	115.00
S.T.A.T.E. Testing, LLC	Section: 85-W8140-01-RP Potter Road	345.00
S.T.A.T.E. Testing, LLC	Section: 08-B5927-02-RP 167th Street	230.00
S.T.A.T.E. Testing, LLC	Section: 09-V5742-05-RS Ela Road	9,292.50
S.T.A.T.E. Testing, LLC	Section: 00-B1003-05-RP West Bartlett Road	230.00
S.T.A.T.E. Testing, LLC	Section: 09-6HISP-33-ES Control Quality Assurance	4,252.50

**MOTOR FUEL TAX FUND NO. 610-610**

S.T.A.T.E. Testing, LLC	Section: 09-09112-90-RS Hanover Township 2009 MFT Project	1,860.00
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JOURNAL OF PROCEEDINGS FOR SEPTEMBER 16, 2009

VENDOR	DESCRIPTION	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Consoer Townsend Envirodyne Engineering, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #24	\$ 67,059.09
Christopher B. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #22, Estimate #4	4,247.71
<b><u>TEMPORARY EASEMENT</u></b>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Country Club Condominium No. III	TE: 951.2	300.00
<b><u>ENGINEERING SERVICES</u></b>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Civiltech Engineering	0G50012DED and TE	5,000.00
HARLEM AVENUE	SECTION: 00-W3501-02-FP	
“T” Engineering Services	Parcels: 007B and PE, and 042	3,600.00
<b><u>NEGOTIATION SERVICES</u></b>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Mathewson & Mathewson	Parcel: 001	1,200.00
	Parcel: 054 and TE: 054	1,200.00
<b><u>PERMANENT EASEMENT</u></b>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Lan-Oak Park District	PE: 07-02	4,000.00
<b><u>TEMPORARY EASEMENT</u></b>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Clarence Davids & Company	Parcel: 054 and TE	20,500.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 16, 2009

LAND ACQUISITION

RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Clarence Davids & Company	Parcel: 001	\$ 205,000.00

APPRAISAL SERVICES

HARLEM AVENUE	SECTION: 06-W3502-02-RP	
Charles A. Southcomb & Associates	Tracts: 001 through 0015	6,750.00

HARLEM AVENUE	SECTION: 00-W3501-02-FP	
Charles A. Southcomb & Associates	006A, 006C, 007B, 007 PE and 042	6,000.00

TEMPORARY AND PERMANENT EASEMENT

WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Lansing Country Club	Tract: 06-14 PE: 06-14 and TE: 06-14	13,800.00

TITLE FEES (later date commitment)

WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951, TR: 06-14 Order #008381508-1	75.00

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoice: 249792	50.00

ENGINEERING SERVICES

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Civiltech Engineering	0G500A and B, TE: 1 and 2	4,350.00
	0G50011A and B, TE	3,500.00

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Christopher B. Burke	0G50016 and TE-1, TE-2, TE-3 and TE-4	956.75

APPRAISAL SERVICES

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Civiltech Engineering	0G50018 and TE: 1 and 2	6,000.00



LEGAL SERVICES

LAKE-COOK ROAD

SECTION: 05-A5021-07-RP

Holland & Knight, LLP

July 2009

\$ 51,965.08

**COMMISSIONER REYES, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY& AUTOMATION**

September 9, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley and Schneider (5)

Absent: Commissioners Goslin, Moreno, Peraica and Steele (4)

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 9, 2009 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

302427 OFFICE OF THE SHERIFF, Thomas J. Dart, by Alexis A. Herrera, Chief Financial Officer, transmitting a Communication, dated August 5, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **BLACKWELL CONSULTING SERVICES**, Chicago, Illinois, for the purchase and installation of an integrated cashiering system for the Sheriff's Court Services Division. Blackwell Consulting Services is recommended based upon the results of a Request for Proposal (RFP) process.

Reason: The Sheriff's Office in conjunction with the Purchasing Agent conducted an RFP process with the goal of awarding a contract to implement and install an integrated cashiering system to improve and update the civil process functions of the Sheriff's Office. There were four (4) respondents to this Request for Proposal (RFP). Blackwell Consulting Services was chosen based upon their response to the specific criteria requested and scoring of the selection committee.

The purchase of this new system will allow for further integration with the Clerk of the Circuit Court system and provide a vital first step in the automation of the Sheriff's Civil Process Division.

Estimated Fiscal Impact: \$545,900.74. Contract period: October 1, 2009 through September 30, 2010. (715/211-579 Account). Requisition No. 92110059.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**\*Referred to the Committee on Information Technology & Automation on September 1, 2009.**

**Vice Chairman Gorman, seconded by Commissioner Butler, moved the approval of Communication No. 302427. The motion carried unanimously.**

Chairman Beavers asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

**PUBLIC SPEAKER**

1. George Blakemore – Concerned Citizen

**Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 302427

Approved

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

Attest: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Steele, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried.**

**Commissioner Peraica voted “no”.**

**REPORT OF THE COMMITTEE ON LEGISLATION,  
INTERGOVERNMENTAL & VETERANS RELATIONS**

September 15, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Murphy, Peraica, Reyes, Schneider, Sims and Steele (15)

Absent: Commissioners Goslin and Moreno (2)

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 15, 2009 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

302408 CHIEF FINANCIAL OFFICER (APPOINTMENT). Transmitting a Communication, dated August 20, 2009, from Todd H. Stroger, President, Cook County Board of Commissioners:

Pursuant to Cook County Ordinance, 91-O-11 and Section 2-402 of the County's Code, I hereby appoint Jaye Morgan Williams to the position of Chief Financial Officer, effective immediately.

Ms. Williams is a financial services professional with extensive experience in strategy and planning, client management, corporate finance, treasury management, international banking, credit and portfolio management, product and project management, private investing and lending. Ms. Williams' management experience and strong marketing, analytical, project management and business development skills will serve as an asset to Cook County and the departments under her supervision.

Ms. Williams has over 25 years of financial experience, has a history of successes with numerous startup and strategic initiatives and has held key senior level management positions in the financial industry including with JP Morgan Chase's predecessors First Chicago and Bank One. She has a Bachelor of Science degree in finance from the University of Illinois at Champaign/Urbana and an MBA in finance and accounting from Northwestern University's Kellogg Graduate School of Management.

Jaye Morgan Williams' strong record in overseeing cutting edge new initiatives, combined with her broad range of corporate finance and management experience provide a dynamic range of expertise that positions her as an outstanding candidate for the position of Chief Financial Officer.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on September 1, 2009.**

Chairman Suffredin asked that the following documents be entered into the record:

1. Remarks of Jaye Morgan Williams
2. Résumé of Jaye Morgan Williams
3. Memorandum regarding Jaye Morgan Williams' Résumé Supplement
4. Letter dated 08-31-09 from Barry M. Sabloff
5. Letter dated 08-31-09 from John R. Ettelson, President and Chief Executive Officer of William Blair & Company
6. Letter dated 08-26-09 from James A. Bell, Corporate President and Chief Financial Officer of The Boeing Company
7. Letter dated 08-24-09 from Paul C. Hennessy, Managing Director, Principal Risk Management, J.P. Morgan
8. Letter dated 08-26-09 from Steven Koch
9. Letter dated 09-02-09 from John G. Levi

(The referenced documents are on file in the Office of the County Clerk.)

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

**PUBLIC SPEAKER**

1. George Blakemore – Concerned Citizen

**Commissioner Daley, seconded by Commissioner Steele, moved the approval of Communication No. 302408. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 302408**

Yeas: Chairman Suffredin, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Murphy, Peraica, Schneider, Sims and Steele (13)

Nays: None (0)

Absent: Vice Chairman Silvestri, Commissioners Goslin, Moreno and Reyes (4)

**The motion to approve the appointment of Jaye Morgan Williams to the position of Chief Financial Officer CARRIED.**

**Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 302408

Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_  
Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON WORKFORCE,  
JOB DEVELOPMENT TRAINING & OPPORTUNITIES**

September 9, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Collins, Vice Chairman Schneider, Commissioners Gorman and Sims (4)

Absent: Commissioner Suffredin (1)

Also Present: Commissioners Beavers, Butler, Daley and Gainer (4); Karen S. Crawford - Director, President's Office of Employment Training (P.O.E.T.), Charles Jenrich - Chairman, Cook County Workforce Investment Board; and Albert Pritchett - Chairman, Workforce Investment Board, Oversight Member

Ladies and Gentlemen:

Your Committee on Workforce, Job Development & Training Opportunities of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 9, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

302413 RESOLUTION REQUESTING REVIEW OF THE PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING (P.O.E.T.) (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri, John P. Daley and Earlean Collins, County Commissioners.

**PROPOSED RESOLUTION**

**WHEREAS**, the President's Office of Employment Training (POET) was established to offer job training services and programs to assist residents in the search for employment and to help them enhance existing job skills; and

**WHEREAS**, the Illinois Department of Commerce and Economic Opportunity is freezing \$2.35 million in grant money for POET after a probe raised questions about spending and accounting practices at the office; and

**WHEREAS**, the state is also demanding that POET return \$1.8 million in unspent grant money dating back to 2007; and

**WHEREAS**, the state is cutting off the county's direct access to grant money for POET's summer job program for youth, directing administrators to go through a rigorous reimbursement program through the state; and

~~**WHEREAS**, POET's former financial manager was sentenced to four years in prison earlier this year after pleading guilty to stealing more than \$100,000 from the program; and~~

~~**WHEREAS**, in 2008, three former POET employees were charged with conspiring with two ministers to siphon more than \$2 million from banks and taxpayers for sham training, according to prosecutors; and~~

**WHEREAS**, state officials say they are not trying to shut the doors on POET but would like to push it toward more responsible management.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners promptly hold a meeting of the appropriate committee to review the program and the allegations against it so that it can be run as intended.

**\*Referred to the Committee on Workforce, Job Development Training & Opportunities on 09-01-09.**

302435 RESOLUTION TO EVALUATE AND DISCUSS THE PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING (P.O.E.T.) (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

PROPOSED RESOLUTION

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, on August 14, 2009 the President's Office of Employment Training ("P.O.E.T.") received written communication from the Department of Commerce and Economic Opportunity ("DCEO") that access to cash for Grant 08-762007 had been suspended; and

**WHEREAS**, while DCEO acknowledges that P.O.E.T. continues to make progress in some areas of program management and administration, they note that P.O.E.T. needs to be more aggressive in four major areas: (1) Service Providers; (2) Program Monitoring; (3) Financial Management; and (4) Reorganization of the Labor Workforce Investment Board ("LWIB") and County Board oversight; and

**WHEREAS**, P.O.E.T. is a vital part of Cook County's ability to provide necessary job training and placement services to residents of south and west suburban Cook County and therefore it is imperative that P.O.E.T. come into compliance with both Federal and State guidelines to ensure continuous funding.

**NOW, THEREFORE, BE IT RESOLVED**, that this Board conduct a public hearing on September 9, 2009 to discuss and evaluate P.O.E.T.'s compliance with State and Federal guidelines.

**\*Referred to the Committee on Workforce, Job Development Training & Opportunities on 09-01-09.**

**Commissioner Gorman, seconded by Commissioner Schneider, moved to receive and file Communication Nos. 302413, as amended and 302435. The motion carried unanimously.**

Chairman Collins stated the purpose of the meeting was to ascertain a better understanding of the federal, state and local policies as they pertain to Congress' intended goals for workforce development programs. It has been alleged that the President's Office of Employment Training (P.O.E.T.) in Cook County was not in compliance with the state's monitoring requirements. The role of the State of Illinois is to monitor the P.O.E.T. supportive service program, determine appropriate services areas and provide recommendations to the P.O.E.T. program (Cook County).

Chairman Collins stated that Mr. Warren Ripley (Director, Illinois Department of Commerce and Economic Opportunity) and Ms. Theresa McMahon (Deputy Director, Illinois Department of Commerce and Economic Opportunity), have been very critical of P.O.E.T. services, and were invited to speak at the committee meeting and provide an update on the federal stimulus package as it relates to workforce development programs. P.O.E.T. had anticipated there would be difficulties with receiving the proper paperwork to implement the youth jobs program for summer employment. Chairman Collins predicted there would be problems in Illinois and the nation due to the federal government's allotted time frame. In spite of the limitations, P.O.E.T. hired youth for 2009 summer jobs.

Mr. Albert Pritchett, Workforce Investment Board, Oversight member, stated that the role of P.O.E.T. is training and employment of its participants. The agency's responsibility is not to keep agencies in business that are not performing. One problem that P.O.E.T. experiences is the south and west suburbs have limited job opportunities. P.O.E.T. needs commitments from businesses, at a minimum, to assist the agency to improve the employment and training programs.

Mr. Charles Jenrich, Chairman of the Cook County Workforce Investment Board, stated his belief that P.O.E.T.'s Workforce Board (CCWIB), has been falsely regarded as a rubber stamp board by the State of Illinois. Since Karen S. Crawford has joined P.O.E.T., she has been subject to more oversight. Mr. Jenrich stated he was the Dean at Prairie State College and there were comments regarding the position being a conflict of interest, so he retired. P.O.E.T. has continued to provide the type of services that have gotten P.O.E.T. commendations and incentives along the way. The board has successfully administered its responsibilities. The Workforce Investment Board should be allowed to continue functioning in the manner that was intended in the Workforce Investment Act. It is his sincere effort to run the board in a professional manner and to resolve any issues that are proposed by the State of Illinois.

Karen S. Crawford, Director of P.O.E.T., stated the program provides significant services for individuals located in the south and west suburban Cook County. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Collins inquired about the number of jobs that were available for the summer program.

Ms. Crawford responded that system-wide over 4,624 applications were received and 1,200 positions were filled.

Chairman Collins stated Cook County does not receive the grant verification documents that are needed to forward them to the Comptroller's Office; so the Comptroller cannot process any financial claims. Therefore, that lag time delays the financial process. The program starts July 1st but Cook County does not start the program and approve it until September – sometimes October, because the State does not send necessary documentation to the County for inclusion on the Board agenda. The stimulus grant was awarded in February 2009. However, the County started the program after the State released the grant documents in May. So, if you think about 4000 applicants, these individuals still need to be processed to get the job and they still have to be notified that they have gotten jobs. Further the State's direction was not to use stimulus funding for staff and infrastructure so P.O.E.T. had limited means to deal with that kind of volume.

In addition, the formula grant is a two year program where the federal government stipulated that 80% of the funding should be spent in the first year of the program. If the funding was not spent, the State would lose the funding and the federal government would send it to another state. So with that kind of pressure, the program is doomed for failure.



Commissioner Sims inquired about the letters received from the State of Illinois regarding the four benchmarks and the hiring of personnel.

Ms. Crawford responded the State of Illinois has alleged that P.O.E.T. does not have an adequate number of qualified staff to manage the financial function. The State of Illinois recommended the agency hire a certified public accountant as financial director, a fiscal manager, a comptroller and up to 4 qualified accountants or bookkeepers. The reality is all those positions are filled and are functioning. The State of Illinois assessment of their qualifications seems to be the issue. Ms. Crawford stated that P.O.E.T. has a seventeen year P.O.E.T. veteran as the fiscal director with federal funding expertise, a fiscal manager that is a twenty-four year veteran at P.O.E.T. and four bookkeeper positions. The letter refers to an indictment or the State of Illinois assessment of staff's qualification versus positions not existing or functioning. Those positions do in fact function in P.O.E.T.

Commissioner Gorman inquired about the certification of the staff.

Ms. Crawford responded the fiscal director possesses a degree in computer technology which is significant to P.O.E.T. There is an accountant who is a college graduate. One bookkeeper came to P.O.E.T with experience from one of P.O.E.T.'s service provider agencies and the other bookkeeper is a graduate of University of Chicago with a master's degree in economics. Finally, the last bookkeeper is an experienced P.O.E.T. employee. Further, P.O.E.T. has two CPA's on staff.

Commissioner Daley inquired on the number of meetings the Workforce Investment Board schedules.

Mr. Jenrich responded the Workforce Investment Board meets nine times a year as a full board.

Commissioner Daley stated that the Cook County Workforce Investment Board (CCWIB) meets more often than the State Board and that the last time the State was in trouble with the United States Department of Labor (USDOL) they seemed to focus unfairly on Cook County. This appears personal and the President should probably reach out to the Governor on the issue of P.O.E.T.

Commissioners Beavers inquired as to the payment of the summer jobs for the youth.

Ms. Crawford replied the majority of the youth came to the orientation without all the required documentation for payroll processing. All the young people received their paychecks.

Commissioner Gainer inquired to the validity of the State of Illinois' comments.

Ms. Crawford replied there are four benchmarks remaining of the original ten given to complete. The letter dated July 29 affords P.O.E.T. ninety days before the local area is reorganized by the Governor. It is P.O.E.T.'s intention to meet all remaining benchmarks within the ninety day period, however the State will assess if they have been completed to their satisfaction. Also, in the letter there is a requirement that all invoices be submitted in the beginning of August and using software provided by the State of Illinois; yet it is September 9th and the software has not been received.

Chairman Collins, Vice Chairman Schneider, Commissioners Daley and Gorman voiced their disappointment in the State of Illinois not appearing today.

Chairman Collins asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

**PUBLIC SPEAKERS**

- 1) George Blakemore – Concerned Citizen
- 2) Michael Neal – Youth Committee Workforce Investment Board
- 3) Jack Fitzpatrick - CEO, Employment and Employer Services
- 4) Rachel Romo – Executive Director, Central States SER

**Commissioner Gorman, seconded by Vice Chairman Schneider, moved to adjourn the meeting. The motion carried and the meeting was adjourned.**

**COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 302413  
Communication No. 302435

Receive and File, as amended  
Receive and File

Respectfully submitted,

COMMITTEE ON WORKFORCE, JOB DEVELOPMENT & TRAINING OPPORTUNITIES

EARLEAN COLLINS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Workforce, Job Development & Training Opportunities be approved and adopted. **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated September 1, 2009 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 03-41-766 with Municipal Code Corporation (MCC), Tallahassee, Florida, for the preparation of supplemental code updates and the hosting of the code on the internet.

Reason: Municipal Code Corporation prepared the County code which was codified in October 2006. MCC has provided the County with the supplements to the Code as well as hosted the code on the internet over the past three years. Approximately \$13,466.00 remains on this contract. The expiration date of the current contract is September 30, 2009.

Estimated Fiscal Impact: None. Contract extension: October 1, 2009 through September 30, 2010.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**UTILIZATION OF FUNDS TO THE DEPARTMENT OF ENVIRONMENTAL CONTROL  
FOR E-WASTE DISPOSAL**

Transmitting a Communication, dated August 20, 2009 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

respectfully requesting authorization to utilize the \$117,250.00 received from the sale of unused Oak Forest Hospital of Cook County industrial laundry equipment contract. The contract for this laundry equipment sale was approved at the September 1, 2009 Board Meeting. A portion of these proceeds will be used immediately to properly dispose of approximately 130 pallets of E-waste using R-2 environmental standards. The E-waste equipment is primarily located at the 2323 South Rockwell warehouse and includes computer towers, monitors, printers, accessories, fax machines, copiers, etc.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Administrative Officer of the Bureau of Administration be approved. **The motion carried unanimously.**

**ORDINANCE AMENDMENT**

Transmitting a Communication, dated September 3, 2009 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

respectfully requesting that this Ordinance Amendment be placed on the September 16th Board Agenda for consideration and approval.

**09-O-69  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**NAME CHANGE FROM EMERGENCY MANAGEMENT TO  
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 26 Emergency Management Agency, Article II, Sections 26-31 through 26-43 of the Cook County Code are hereby amended as follows:

**ARTICLE II. COOK COUNTY ~~EMERGENCY MANAGEMENT AGENCY~~\* DEPARTMENT  
OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**Sec. 26-31. Establishment.**

(a) There is hereby created the Cook County ~~Emergency Management Agency (CCEMA)~~ Department of Homeland Security and Emergency Management DHSEM to coordinate the efforts of the County to develop, plan, analyze, conduct, provide, implement and maintain programs for disaster mitigation, preparedness, response and recovery within the County and with private organizations, other political subdivisions, the State and federal governments, established pursuant to Section 10 of the Illinois Emergency Management Agency (IEMA) Act (20 ILCS 3305/10).

(b) ~~CCEMA~~ DHSEM shall consist of the Coordinator and such additional members as may be selected by the Coordinator.

**Sec. 26-32. Coordinator.**

(a) The Coordinator of the ~~CCEMA~~ DHSEM shall be appointed by the President of the County Board of Commissioners and shall serve until removed by the President.

(b) The Coordinator shall have direct responsibility for the organization, administration, training and operation of the ~~CCEMA~~ DHSEM, subject to the direction and control of the President, including the preparation by the ~~CCEMA~~ DHSEM of an emergency operations plan consistent with the National Incident Management System (NIMS), as adopted by Resolution No. 05-R-464.

(c) The Coordinator shall possess all powers and duties set forth for the Coordinator by statute and in this Ordinance, including the authority to designate emergency vehicles as provided in the Illinois Vehicle Code, 625 ILCS 5/12-215.

(d) In the event of the absence, resignation, death or inability to serve as the Coordinator, the President or any person designated by him shall be and act as Coordinator until a new appointment is made as provided in this article.

**Sec. 26-33. Functions.**

(a) The ~~CCEMA~~ DHSEM shall perform such functions within the County as shall be prescribed in and by the County's Emergency Operations Plan and the State Emergency Operations Plan and emergency management program prepared by the Illinois Emergency Management Agency (IEMA), and such orders, rules and regulations as may be promulgated by IEMA and the Governor.

(b) As used herein, the terms "emergency management agency" and "emergency services and disaster agency" are equivalent. The ~~CCEMA~~ DHSEM shall serve as the mandated emergency management agency for all political subdivisions within the County except those areas served by emergency management agencies which have been accredited by IEMA. All political subdivisions served by the ~~CCEMA~~ DHSEM shall be responsible for engaging in emergency preparedness and response activities within their jurisdictions. Political subdivisions which maintain a nonmandated emergency services and disaster agency not accredited by the IEMA may apply to ~~CCEMA~~ DHSEM for certification, in which case each such political subdivision shall biennially submit an emergency operations plan to ~~CCEMA~~ DHSEM as provided in Title 29 of the Illinois Administrative Code, Part 301, Political Subdivision Emergency and Disaster Service Agencies. Each municipality that does not maintain an emergency services and disaster agency shall designate a liaison officer to facilitate the cooperation and protection of that municipal corporation with ~~CCEMA~~ DHSEM, in accordance with Section 10 of the IEMA Act (20 ILCS 3305/10).

(c) The ~~CCEMA~~ DHSEM shall perform or coordinate the performance of such duties as may be required of the County pursuant to any Mutual Aid agreement with any other political subdivision, municipality, or quasi-municipality entered into as provided in Section 13 of the Illinois Emergency Management Agency Act (20 ILCS 3305/13).

(d) The Coordinator, in consultation with the Purchasing Agent and utilizing a competitive procurement process when practicable, shall be authorized to enter into and execute contracts for the availability of emergency equipment or supplies which may be required in the event of an emergency or disaster. Except as approved by the Board, such contracts shall not commit the County to make payment in excess of \$25,000 unless such equipment or supplies are purchased under the emergency purchase authority set forth in Section 26-39 of this Ordinance.

**Sec. 26-34. Service as mobile support team.**

(a) All or any members of ~~CCEMA~~ DHSEM may be designated as members of a Mobile Support Team created by the Director of the IEMA as provided by Section 8 of the Illinois Emergency Management Agency Act (20 ILCS 3305/8).

(b) Any member of a Mobile Support Team who is a County employee or officer while serving on call to duty by the Governor or the Director of IEMA shall receive the compensation and have the powers, duties, rights and immunities incident to such employment or office. Any such member who is not a paid officer or employee of the County, while so serving, shall receive from the State reasonable compensation as provided by law.

**Sec. 26-35. Agreements with other political subdivisions.**

The Coordinator of ~~CCEMA~~ DHSEM may negotiate Mutual Aid Agreements with other political subdivisions and taxing districts of the State as well as agreements with nongovernmental organizations, provided such agreements are consistent with the State Emergency Operations Plan and emergency management program, but no such agreement shall be effective until it has been approved by the County Board. The Coordinator shall be authorized to enter into Memoranda of Understanding, setting forth the agreed roles of the parties thereto with respect to preparedness and response activities within Cook County without further approval by the Board.

**Sec. 26-36. Emergency action.**

(a) If the Governor proclaims that a disaster exists in the event of an emergency created by an occurrence or threat of widespread or severe damage, injury or loss of life or property resulting from any natural or technological cause, including but not limited to fire, flood, earthquake, wind, storm, hazardous materials spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, extended periods of severe and inclement weather, drought, infestation, critical shortages of essential fuels and energy, explosion, riot, hostile military or paramilitary action, public health emergencies, or acts of domestic terrorism, and such disaster affects the County, it shall be the duty of the ~~CCEMA~~ DHSEM to activate its Emergency Operations Plan and to cooperate fully with the IEMA and with the Governor in the exercise of emergency powers as provided by law.

(b) If the President declares a local disaster exists in the event of an emergency as set forth in subsection (a), it shall be the duty of ~~CCEMA~~ DHSEM to activate its Emergency Operations Plan and to cooperate fully with the President in the exercise of emergency powers as provided by law. The declaration of a local disaster shall not be continued or renewed for a period in excess of seven days, without consent of the Board.

**Sec. 26-37. Compensation.**

Members of the ~~CCEMA~~ DHSEM who are paid employees or officers of the County, if called for training by the Director of IEMA, shall receive for the time spent in such training the same rate of pay as is attached to the position held. Members who are not such County employees or officers shall receive for such training time such compensation as may be established by the County Board.

**Sec. 26-38. Reimbursement by state; funds received from federal government and private donation.**

The County Treasurer shall establish a ~~CCEMA~~ DHSEM fund within the general corporate fund for emergency and disaster services purposes and shall make such funds available to the Coordinator for use in accordance with the proper purposes of the ~~CCEMA~~ DHSEM as established in this article. The County Treasurer shall receive and allocate to the ~~CCEMA~~ DHSEM fund:

- (a) Any reimbursement by the State or Federal governments to the County for expenses incident to training members of the ~~CCEMA~~ DHSEM as prescribed by the Director of IEMA;
- (b) Compensation for services and expenses of members of a Mobile Support Team which service is outside the County in response to a call by the Governor or Director of IEMA, as provided by law;
- (c) Any other reimbursement made by the State or Federal government or private donations for sponsoring and reimbursing the ~~CCEMA~~ DHSEM emergency management activities and costs.

**Sec. 26-39. Emergency powers of President and Coordinator.**

(a) In the event of the occurrence of a disaster as set forth in Section 26-36 of this article, and upon proclamation by the Governor that a disaster exists or proclamation by the President that a local disaster exists, the President may exercise the following emergency powers during such disaster:

- (1) To utilize all available resources of the County, including facilities, equipment and personnel, as reasonably necessary to cope with the disaster, and to transfer the direction, personnel or functions of County departments and agencies for the purpose of performing or facilitating disaster response and recovery programs.
- (2) To suspend some or all of the provisions of any regulatory ordinance or the orders, rules and regulations of any County agency, and to suspend the enforcement thereof, if strict compliance with the provisions of any ordinance, order, rule or regulation would in any way prevent, hinder or delay necessary action, including emergency purchases, by ~~CCEMA~~ DHSEM, in coping with the disaster.
- (3) To enter into contracts and incur obligations, on recommendation of the Coordinator, necessary to place the County in a position to respond and recover from a disaster.

(b) In the event of declared disaster, the Coordinator of ~~CCEMA~~ DHSEM is authorized on behalf of the County to procure such services, supplies, equipment or material as may be necessary for such purposes in view of the exigency, without regard to the statutory procedures or formalities normally prescribed by law and County ordinance pertaining to County contracts, obligations, the employment of temporary workers, and the appropriation, expenditure, and disposition of public funds and property, as provided in Section 10(j) of the Illinois Emergency Management Agency Act (20 ILCS 3305/10(j)).

**Sec. 26-40. Oath.**

Every person appointed to serve in any capacity in the ~~CCEMA~~ DHSEM organization shall, before entering upon his duties, subscribe to the following oath, which shall be filed with the Coordinator:

I do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions, and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am affiliated with the Cook County Emergency Management Agency, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence."

**Sec. 26-41. Designation of space.**

The President is authorized to designate space in a County building, or elsewhere, as may be provided for by the Board for ~~CCEMA~~ DHSEM for the performance of its operations and for the performance of emergency preparedness and response activities.

**Sec. 26-42. Duty to cooperate.**

All Departments and Officers of the County shall cooperate in developing, planning, analyzing, conducting, providing, exercising, implementing and maintaining programs for disaster mitigation, preparedness, response and recovery as requested by the Coordinator. In the event a disaster is declared affecting Cook County, all Departments and Officers of the County shall implement their emergency plans as applicable as requested by the Coordinator. Every County Officer, including elected officials, shall designate a minimum of three emergency interim successors pursuant to the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., and obtain their oaths in the manner set forth in said Act. Such designations and oaths shall be maintained on file by the ~~CCEMA~~ DHSEM, which shall supply sample forms to County officers, as defined in the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., to facilitate such designations.

**Sec. 26-43. Construction.**

This Ordinance shall be broadly construed to enable the President, the Coordinator and the ~~CCEMA~~ DHSEM to perform any task necessary to protect the health and safety of the residents of Cook County. This Ordinance is not intended to abrogate or limit any immunity or other protection available by state or federal statute or common law to the County, to any municipality or to any person participating in an emergency preparedness or response activity.

**Effective Date:** This Ordinance Amendment shall be effective upon adoption.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

**OFFICE OF THE COUNTY ASSESSOR**

**CONTRACT**

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publisher, Chicago, Illinois, for the state mandated publication of the 2009 real estate non-triennial assessment of South and North townships in Cook County, outside the City of Chicago. Also the Illinois Property Tax Code requires that the Cook County Assessor provide certain notices through publication, including publishing all "change action" on permanent index numbers.

Reason: Cook County Suburban Publishers is and has been the sole-source vendor for the publication of Cook County's suburban townships since 2002. The state statutes have strict requirements on the content of the publication and newspaper's qualifications. (See 35ILCS 200/12-20 and 715 ILCS 10/2 et seq.). Cook County Suburban Publishers is the only vendor that meets those requirements for Cook County's Suburban Townships.

Estimated Fiscal Impact: \$300,000.00. Contract period: September 16, 2009 through May 31, 2010. (040-240 Account). Requisition No. 90400035.

The Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that request of the Special Assistant to the County Assessor be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated August 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for remodeling of the police administrative headquarters at 1 Aloha Lane, Oak Brook, Illinois in Proviso Township, County Board District #16.



JOURNAL OF PROCEEDINGS FOR SEPTEMBER 16, 2009

Permit #: 090177  
Requested Waived Fee Amount [100%]: \$6,639.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,639.75.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for fabrication and installation of the exhibits in the Community Nature Center (Camp Sagawau Learning Center) at 12545 West 111th Street, Lemont, Illinois in Lemont Township, County Board District #17.

Permit #: 090885  
Requested Waived Fee Amount [100%]: \$5,047.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,047.00.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society (Brookfield Zoo) for installation of the CT Scan in the Veterinary Hospital at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 16, 2009

Permit #: 090648  
Requested Waived Fee Amount [100%]: \$2,348.76

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,348.76.

<b>100% WAIVED REQUESTS TO BE APPROVED:</b>	<b>\$14,035.51</b>
<b>100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:</b>	<b>\$136,569.83</b>

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Family Guidance Centers, Inc. for interior remodeling at 2525 East Oakton, Arlington Heights, Illinois in Elk Grove Township, County Board District #17.

Permit #:	090178
Total Fee Amount:	\$756.00
Requested Waived Fee Amount [90%]:	\$680.40
Amount Due [10%]:	\$75.60

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$680.40.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 26, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Family Guidance Centers, Inc. for demolition of the interior at the Metropolitan Preparatory School at 2525 East Oakton, Arlington Heights, Illinois in Elk Grove Township, County Board District #17.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 16, 2009

Permit #:	090940
Total Fee Amount:	\$913.50
Requested Waived Fee Amount [90%]:	\$822.15
Amount Due [10%]:	\$91.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$822.15.

<b>90% WAIVED REQUESTS TO BE APPROVED:</b>	<b>\$ 1,502.55</b>
<b>90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:</b>	<b>\$31,644.68</b>

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**CHANGE ORDER**

Transmitting a Communication, dated August 18, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 requesting a twenty-nine (29) day time extension to the contract with Ideal Heating Company, Brookfield, Illinois, for the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade project. It is respectfully requested that this Honorable Body approve this request.

Reason: This would provide for a time extension due to the Consultants omission in the design documents of a service platform to access the HVAC rooftop unit. This will require additional time for the Contractor to fabricate and install.

Contract No. 07-53-550

Original Contract Sum:	\$1,164,000.00
Total Changes to-date:	<u>18,364.00</u>
Adjusted Contract to-date:	\$1,182,364.00
Amount of this Modification:	<u>.00</u>
Adjusted Contract Sum:	\$1,182,364.00

Estimated Fiscal Impact: None. Contract extension: August 14, 2009 through September 12, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, September 4, 2009.

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Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

**CLERK OF THE CIRCUIT COURT**

**PROPOSED CONTRACT RENEWAL**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-288 with CDW Government, Inc., Vernon Hills, Illinois, to utilize the countywide contract to purchase Microsoft related software to migrate from Novell Groupwise to Microsoft Exchange.

Reason: This request is to renew the Microsoft Enterprise License Software agreement. CDW Government, Inc. is the only authorized vendor in the State of Illinois to sell Microsoft software and related products.

Estimated Fiscal Impact: \$538,513.14. Contract period: July 1, 2009 through June 30, 2010. (528-579 Account). Requisition No. 95281184.

Sufficient funds are available in the Circuit Court Automation Document Fund.

~~The Chief Information Officer has reviewed this item and concurs with this recommendation.~~

(Contract No. 08-41-288 is no longer recognized for hardware or software purchases based on the new Board approved countywide contracts).

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This item was WITHDRAWN at the request of the sponsor, as amended.

**OFFICE OF CONTRACT COMPLIANCE**

**CONTRACT**

Transmitting a Communication, dated September 2, 2009 from

BETTY HANCOCK PERRY, Director, Office of Contract Compliance

requesting authorization for the Purchasing Agent to enter into a contract with Early Morning Software, Inc., Chicago, Illinois, for web-based contract compliance application and services. Early Morning Software, Inc. is recommended based upon the results of a Request for Proposal (RFP) process.

Reason: The Office of Contract Compliance conducted an RFP process to acquire and install a web-based contract compliance application software to improve the process of the Office of Contract Compliance. There were eight (8) respondents to this RFP. Early Morning Software, Inc. was selected based upon their response to the specific criteria requested and the scoring of the selection committee.

The purchase of this web-based application software will enhance the overall efficiency of the office. The Software will allow disparity/availability study data collection and analysis, certification management, contract management, vendor management, monitoring, on-demand reporting, and other ad hoc reporting.

Estimated Fiscal Impact: \$202,975.00 (~~FY 2010: \$132,575.00; FY 2011: \$35,200.00 and FY 2012: \$35,200.00~~). Contract period: October 1, 2009 through September 30, 2012. (717/022-579 Account). Requisition No. 90220473.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Beavers, seconded by Commissioner Steele, moved that request of the Director of the Office of Contract Compliance be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

## **DEPARTMENT OF CORRECTIONS**

### **PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWALS**

Transmitting a Communication, dated August 24, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew an intergovernmental agreement between the Department of Corrections and Kankakee County, Illinois, to provide boarding and lodging of up to seventy-five (75) male detainees from the Cook County Department of Corrections at a rate of \$60.00 per day plus medical expenses.

In an effort to reduce the number of overflow inmates at the Cook County Department of Corrections, the Sheriff has negotiated this intergovernmental agreement. This agreement will further support the County's compliance with the Duran Consent Decree.

Estimated Fiscal Impact: \$600,000.00 (FY 2009: \$100,000.00; and FY 2010: \$500,000.00). Contract period: October 31, 2009 through October 30, 2010. (239-231 Account). Requisition No. 92390066.

Approval of this item will commit Fiscal Year 2010 funds.

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This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated August 24, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew an intergovernmental agreement between the Department of Corrections and Jefferson County, Illinois, to provide boarding and lodging of up to one hundred (100) male detainees from the Cook County Department of Corrections at a rate of \$50.00 per day plus medical expenses.

In an effort to reduce the number of overflow inmates at the Cook County Department of Corrections, the Sheriff has negotiated this intergovernmental agreement. This agreement will further support the County's compliance with the Duran Consent Decree.

Estimated Fiscal Impact: \$1,900,000.00 (FY 2009: \$250,000.00; and FY 2010: \$1,650,000.00). Contract period: October 31, 2009 through October 30, 2010. (239-231 Account). Requisition No. 92390065.

Approval of this item will commit Fiscal Year 2010 funds.

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This item was WITHDRAWN at the request of the sponsor.

### PERMISSION TO ADVERTISE

Transmitting a Communication, dated August 24, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of uniforms for male and female inmates.

Contract period: February 25, 2010 through February 24, 2011. (239-320 Account). Requisition No. 02390002.

Approval of this item would commit Fiscal Year 2010 and 2011 funds.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication, dated August 7, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

SEAN HEFFERNAN, Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-357 with L-3 Communications and Security Detection Systems, Inc., Woburn, Massachusetts, for maintenance and repair of x-ray security machines.

Reason: L-3 Communications and Security Detection Systems, Inc. is sole source for maintenance and repairs of the Linescan and PX series security x-ray screening system. This company currently holds the Patent Number for the Linescan System. As the original equipment designer and manufacturer, L-3 Communications is the only source of maintenance and repairs.

Estimated Fiscal Impact: \$260,800.00 [\$49,600.00 - (239-441 Account); and \$211,200.00 - (FY 2009: \$17,600.00; and FY 2010: \$193,600.00 - (230-449 Account)]. Contract period: October 30, 2009 through October 29, 2010. Requisition Nos. 92300019 and 92390062.

Approval of this item would commit Fiscal Year 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**\*Note:** This item also appears under the Sheriff's Court Services Division in this Journal of Proceedings, page 2908.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**CONTRACTS**

Transmitting a Communication, dated August 24, 2009 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with The Schiele Group, Elk Grove Village, Illinois, for printing services for optical scan ballots.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 16, 2009

Reason: The Schiele Group will provide optical scan ballot printing for the General Election of November 2010 and the Consolidated Primary Election of February 2011. The price was negotiated as a result of vendor's response to a Request for Proposal (RFP).

Estimated Fiscal Impact: \$373,477.00. Contract period: August 1, 2010 through February 28, 2011. (524-240 Account). Requisition No. 95240055.

Sufficient funds are available in the County Clerk Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 25, 2009 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Catalyst Consulting Group, Inc., Chicago, Illinois, for the election judge management system.

Reason: Catalyst Consulting Group, Inc. responded to a Request for Proposal (RFP) issued by the County Clerk Election Division in April 2009 for an automated election judge management system. The negotiated cost includes turnkey services, legacy data conversion, design, development, training, knowledge transfer, license fees and five-year maintenance and support.

Estimated Fiscal Impact: \$996,700.00. Contract period: October 1, 2009 through September 30, 2014. (524-260 Account). Requisition No. 95240049.

Sufficient funds are available in the County Clerk's Election Division fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**\*Note:** This item is related to the Transfer of Funds under the County Clerk's Office in this Journal of Proceedings, page 2905.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



**CONTRACT ADDENDUM**

Transmitting a Communication, dated August 24, 2009 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to increase by \$333,776.00 and extend from December 1, 2009 through April 30, 2011, Contract No. 07-45-443 with Lake County Press, Inc., Waukegan, Illinois, for printing services for optical scan ballots.

Board approved amount 07-31-07:	\$1,650,086.00
Increase requested:	<u>333,776.00</u>
Adjusted amount:	\$1,983,862.00

Reason: This increase and extension requested for Lake County Press, Inc., for printing services for two elections: the General Primary Election in February 2010; and the Consolidated Election in April 2011. The total cost of the two elections, \$766,135.00, minus the balance in the existing contract, \$432,468.00 equals the increase requested of \$333,776.00. The price was negotiated as a result of the vendor's response to a Request for Proposal (RFP). The expiration date of the current contract is November 30, 2009.

Estimated Fiscal Impact: \$333,776.00. Contract extension: December 1, 2009 through April 30, 2011. (524-240 Account). Requisition No. 95240056.

Sufficient funds are available in the County Clerk Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated August 26, 2009 from

DAVID ORR, Cook County Clerk

by

CLEM BALANOFF, Deputy Clerk

requesting approval by the Board of Commissioners to transfer funds totaling \$996,700.00 from Account 524-240 Printing and Publishing to Account 524-260, Professional and Managerial Services for Election Judge Management System (EJMS).

## JOURNAL OF PROCEEDINGS FOR SEPTEMBER 16, 2009

Reason: An RFP was issued on April 21, 2009 for an Election Judge Management System for the County Clerk's Election Department. After oral presentations, proof-of-concept sessions and negotiations with four different respondents, the Clerk's Evaluation Committee has recommended Catalyst Consulting Group, Inc. for this contract and is requesting authorization to proceed on the September 16, 2009 Board Agenda. Since there is a surplus in the 524-240 Printing and Publishing account, the Clerk is requesting to transfer funds to the 524-260 Professional and Managerial Services account in order to encumber the FY09 surplus funds for the entire contract.

From Account 524-240	Total	<b>\$996,700.00</b>
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To Account 524-260	Total	<b>\$996,700.00</b>
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent in mid-August that RFP evaluations and funding availability would allow this project to proceed in FY 2009. This will allow for lead time needed to have the system in place for testing during the February 2010 primary. The unencumbered balance in the account on August 17, 2009 was \$1,918,440, unchanged from the balance as of July 13, 2009.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The surplus funds in the 524-240 printing account are due to anticipated re-use of previously printed election materials. Due to the recent completion of the post-election cleanout of the Voting Supply Carriers (VSCs) the Election Department now has an updated inventory of re-usable printed materials.

Additionally, as customers become more and more reliant on internet access to information, printing requirements have been reduced as the Clerk's office increasingly uses email to communicate with its 12,000 election judges and others.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 524-240.

There are no other obligations for printing that will be deferred, delayed or cancelled as a result of this transfer.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The 2009 account is funded to meet the printing requirements of the February 2010 gubernatorial primary. Some printed materials have been updated in 2009 to provide for re-use. These materials and other unused printed election materials from the two previous elections in 2009 exceed expectations and will be re-used for the February 2010 election.

In addition, though internet access to election information has reduced printing costs, the data is too new to quantify and therefore, the budget is based on both historical data and contingencies for emergency printings or extra elections.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

**\*Note:** This item is related to the Contract under the County Clerk's Office in this Journal of Proceedings, page 2904.

### **SHERIFF'S COURT SERVICES DIVISION**

#### **CONTRACT RENEWAL**

Transmitting a Communication, dated August 7, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

SEAN HEFFERNAN, Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-357 with L-3 Communications and Security Detection Systems, Inc., Woburn, Massachusetts, for maintenance and repair of x-ray security machines. (See related Item #60).

**Reason:** L-3 Communications and Security Detection Systems, Inc. is sole source for maintenance and repairs of the Linescan and PX series security x-ray screening system. This company currently holds the Patent Number for the Linescan System. As the original equipment designer and manufacturer, L-3 Communications is the only source of maintenance and repairs.

Estimated Fiscal Impact: \$260,800.00 [\$49,600.00 - (239-441 Account); and \$211,200.00 - (FY 2009: \$17,600.00; and FY 2010: \$193,600.00 - (230-449 Account)]. Contract period: October 30, 2009 through October 29, 2010. Requisition Nos. 92300019 and 92390062.

Approval of this item would commit Fiscal Year 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**\*Note:** This item also appears under the Sheriff's Department of Corrections in this Journal of Proceedings, page 2903.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated August 25, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting approval by the Board of Commissioners to transfer funds totaling \$63,600.00 from the Department of Fiscal Administration and Support Services Account 211-449, Operation, Maintenance and Repair Not Otherwise Classified to the Court Services Division Account 230-449, Operation, Maintenance and Repair Not Otherwise Classified. (See related Item #59).

Reason: The Court Services Division anticipated and budgeted an amount of \$190,000.00 for fiscal year 2009 which was for the maintenance contract and registration fee for courtroom x-ray security machines. The actual cost of the maintenance contract for the x-ray security machines came back higher than the anticipated budgeted amount.

From Account 211-449	<b>Total</b>	<b>\$63,600.00</b>
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To Account 230-449	<b>Total</b>	<b>\$63,600.00</b>
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that Account 230-449 would require additional funds on July 7, 2009, when the purchase order was issued. The balance on this date was \$163,411.00 and thirty days prior was also \$163,411.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 211-449 was identified as the source of transferred funds because of an unanticipated surplus in this account. No other accounts were considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 211-449.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account has a surplus due to the budget preparation in the fall of 2008, we did not have a firm amount for the new Motorola maintenance contract. We anticipated the amount of the contract to be \$2,100,000.00 per year, but the actual cost was \$1,651,000.00. This has resulted in a surplus for this account.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated August 24, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase, repair and installation of tires on Sheriff's Office vehicles, trucks and buses.

Contract period: December 5, 2009 through December 4, 2010. (211-444 Account). Requisition No. 02110503

Approval of this item would commit Fiscal Year 2010 funds.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifty (50) Chevrolet Malibu Hybrid vehicles for the Sheriff's Office (25), the Cook County State's Attorney's Office (23), and the Department of Environmental Control (2).

One time purchase. (717/161-549, 717/211-549 and 717/250-549 Accounts). Requisition Nos. 91610017, 92110549 and 92500024.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

**Commissioner Peraica voted "no".**

### CONTRACTS

Transmitting a Communication, dated August 26, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Landmark Ford, Springfield, Illinois, for the purchase of ~~eighty-one (81)~~ eighty-two (82) Ford Crown Victoria Police package vehicles as follows:

<u>REQ. NO.</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>QUANTITY</u>	<u>FISCAL IMPACT</u>
90800002	Office of the Independent Inspector General	717/080-549	<u>23</u>	\$62,643.00
92110548	Cook County Sheriff's Office	717/211-549	79	\$1,702,511.00

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$1,765,154.00. Contract period: December 24, 2008 through December 23, 2009.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

\* \* \* \* \*

Transmitting a Communication, dated August 26, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Landmark Ford, Springfield, Illinois, for the purchase of four (4) Ford E- Series 12-passenger and cargo vans as follows:

<u>REQ. NO.</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>QUANTITY</u>	<u>FISCAL IMPACT</u>
92500023	State's Attorney's Office	717/250-549	1	\$15,944.00
92600033	Public Defender's Office	717/260-549	1	\$18,145.00
95291381	Clerk of the Circuit Court, Records Management Bureau	*529-549	2	\$38,725.00

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$72,814.00. Contract period: April 14, 2009 through April 13, 2010.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

\*Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Steele, moved that request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

\* \* \* \* \*

Transmitting a Communication, dated August 26, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago's contract with Patson d/b/a Northwest Ford and Truck Center, Franklin Park, Illinois, for the purchase of sixteen (16) Ford E-Series 12-passenger ~~and cargo~~ vans as follows:

<u>REQ. NO.</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>QUANTITY</u>	<u>FISCAL IMPACT</u>
92110547	Cook County Sheriff's Office	717/211-549	13	\$252,707.00
93260018	Juvenile Probation and Court Services Department	717/326-549	1	\$18,515.00
95690094	Juvenile Temporary Detention Center	717/569-549	2	\$41,474.00

Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$312,696.00. Contract period: March 1, 2007 through February 27, 2010.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 26, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Bill Jacobs Chevrolet, Joliet, Illinois, for the purchase of one hundred and thirty (130) Chevrolet Impala Police package vehicles as follows:



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<u>REQ. NO.</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>QUANTITY</u>	<u>FISCAL IMPACT</u>
90800001	Office of the Independent Inspector General	717/080-549	2	\$37,164.94
92500022	State's Attorney's Office	717/250-549	110	\$2,017,951.10
93260017	Juvenile Probation Court Services Department	717/326-549	4	\$73,256.00
95324071	Adult Probation Department	*532-549	14	\$266,654.23

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$2,395,026.27. Contract period: January 1, 2008 through December 31, 2009.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

\*Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

\* \* \* \* \*

Transmitting a Communication, dated August 26, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the ~~State of Illinois' City of Chicago's~~ contract with ~~Wright Automotive~~ Roanoke Motor Company, Inc., Hillsboro Roanoke, Illinois, for the purchase of five (5) Dodge Grand Caravan vehicles as follows:

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 16, 2009

<u>REQ. NO.</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>QUANTITY</u>	<u>FISCAL IMPACT</u>
90160063	<del>Central Services</del> <u>Telecommunication</u> <u>Operations</u> <u>Department</u>	717/016-549	4	<del>\$72,904.00</del> <u>\$81,156.00</u>
95281213	Clerk of the Circuit Court	*528-549	1	<del>\$17,880.00</del> <u>\$20,161.00</u>

Reason: This request will be completed in accordance with the procedures established by the ~~State of Illinois~~ City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: ~~\$90,784.00~~ \$101,317.00. Contract period: ~~February~~ January 1, 2008 through ~~January~~ December 31, 2010.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

\*Sufficient funds are available in the Circuit Court Automation Fund.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

\* \* \* \* \*

Transmitting a Communication, dated August 26, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago's contract with Patson d/b/a Northwest Ford and Truck Center, Franklin Park, Illinois, for the purchase of two (2) Ford F-Series pick-up trucks.

Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$56,124.00. Contract period: July 1, 2006 through June 30, 2011. (717/211-549 Account). Requisition No. 92110546.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

#### **CONTRACT ADDENDUM**

Transmitting a Communication, dated August 16, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$35,000.00, Contract No. 08-84-2155 with Tryad Automotive, Oak Park, Illinois, for the purchase automotive parts.

Open Market Purchase amount 03-11-09:	\$ 79,899.70
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Increase requested:	<u>35,000.00</u>
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Adjusted amount:	\$114,899.70
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Reason: The requested increase of funds would allow Vehicle Services to continue purchasing automotive parts from this vendor that are used for "in house" repairs of Sheriff's Office vehicles. The aging condition of the Sheriff's Office fleet has caused a significant increase in repairs. By buying vehicle parts "wholesale" from Tryad Automotive and doing many repairs at our facility, the Sheriff's Office is saving Cook County a significant amount of money. The expiration date of the current contract is March 10, 2010.

Estimated Fiscal Impact: \$35,000.00 (211-444 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

#### **COOK COUNTY HEALTH & HOSPITALS SYSTEM**

#### **REPORT**

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board

and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

requesting to be placed on the agenda of the meeting of the Cook County Board of Commissioners of September 16, 2009 for the purpose of presenting the First Anniversary Report of the Cook County Health & Hospitals System.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Schneider, moved that the communication be received and filed. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**ORDINANCE**

Transmitting a Communication, dated August 28, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance  
131st Street,  
Wolf Road to 104th Avenue  
in the Village of Orland Park in County Board District #17

**09-O-70**

**ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**IT IS HEREBY DECLARED**, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

**BE IT FURTHER DECLARED**, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

**BE IT FURTHER DECLARED**, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED**, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED**, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

**BE IT FURTHER DECLARED**, that pursuant to Cook County Code, Section 82-2 Speed Limits, all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT  
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER  
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
131st Street	Wolf Road to 104th Avenue	1.0	45 M.P.H.	40 M.P.H.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Moreno, seconded by Commissioner Steele, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication dated August 19, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Agreement of Understanding between the County of Cook and the Illinois Department of Transportation  
Construction and Maintenance of County Highways  
Fiscal Impact: None

**09-R-444  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AGREEMENT OF UNDERSTANDING**

**RESOLVED**, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement of Understanding submitted by the Illinois Department of Transportation concerning relations between the State and County governing the construction and maintenance of County Highways, essentially renewing a previous Agreement of Understanding; and to direct the Highway Department to return the two (2) executed copies to the Illinois Department of Transportation for completion and thereafter to be governed by the terms of said agreement.

September 16, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 21, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the City of Des Plaines  
Installation of a new traffic signal, water main additions and new sidewalk installation  
Potter Road,

Dempster Street to Evanston-Elgin (Golf) Road

in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17

Section Number: 85-W8140-01-RP

Centerline Mileage: 1.00 miles

Fiscal Impact: \$760,350.79 (100% reimbursable from City of Des Plaines) from the Motor Fuel Tax Fund (600-600 Account)

**09-R-445  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**INTERGOVERNMENTAL AGREEMENT**

**RESOLVED**, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Des Plaines, said agreement submitted, wherein the County will include installation of a new traffic signal along Potter Road at Church Street, water main additions and new sidewalk installation for the City as part of the County's roadway construction project along Potter Road from Dempster Street to Evanston-Elgin (Golf) Road, Section: 85-W8140-01-RP; that the City of Des Plaines shall reimburse the County of Cook for its share of construction costs for said improvements, estimated total City cost \$760,350.79; and, the Highway Department is authorized and directed to return one (1) executed copy of this Resolution with Agreement to the City of Des Plaines and implement the terms of the Agreement.

September 16, 2009

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 21, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Tinley Park  
183rd Street,  
U.S. Route 45 (LaGrange Road) to 80th Avenue  
in the Village of Tinley Park in County Board District #17  
Section: 05-B6422-03-FP  
Centerline Mileage: 2.13 miles  
Fiscal Impact: \$47,670.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-446  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement between the County and the Village of Tinley Park, submitted, wherein the Village will direct the preparation of construction design plans, estimates and specifications for an improvement along 183rd Street (County Highway B64) from U.S. Route 45 (LaGrange Road) to 80th Avenue, including supplemental design engineering and changes in the original scope of work; that the County of Cook will pay for seventy percent (70%) of the supplemental design engineering costs (total estimated cost \$68,100.00) and reimburse the Village of Tinley Park for its share of said costs (estimated total County share \$47,670.00) under County Section: 05-B6422-03-FP; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Tinley Park.

September 16, 2009

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 16, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
88th Avenue,  
87th Street to 79th Street  
in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17  
Section: 01-W3019-05-RP

The contract price of this project was \$5,439,367.01 and final cost is \$6,678,229.42. The increase was due to B.C. Nos. 1 through 17, approved by the County Board as the job progressed, and B.C. No. 18 the final adjustment of quantities.

**09-R-447  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement known as 88th Avenue, 87th Street to 79th Street, Section: 01-W3019-05-RP, consisting of reconstruction to four (4) lane Portland Cement Concrete pavement with 12 feet flush concrete median for a total width of 60 feet edge-to-edge along with Aggregate Subgrade, 12 Inches, Combination Concrete Curb and Gutter, Type B-6.24 and enclosed drainage system, also included was widening of the existing road to provide two (2) continuous southbound lanes from north of the Tri-State Tollway bridge to 79th Street, Portland Cement Concrete sidewalk installation, removal of contaminated soil, water main relocation, landscaping, temporary traffic signal installation at 87th Street to accommodate construction traffic staging, traffic protection and other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

September 16, 2009

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Cottage Grove Avenue,  
Lincoln Avenue to 138th Street  
in the Village of Village of Dolton in County Board Districts #4 and 6  
Section: 98-W5812-03-PV



The contract price of this project was \$5,130,538.50 and final cost is \$4,379,356.15. The decrease was due to B.C. Nos. 1 through 8, approved by the County Board as the job progressed, and B.C. No. 9, the final adjustment of quantities.

**09-R-448  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL RESOLUTION**

**WHEREAS**, the improvement, Cottage Grove Avenue, Lincoln Avenue to 138th Street, Section: 98-W5812-03-PV, consisting of reconstructing the roadway from Lincoln Ave. to 142nd Street to a 31 foot (back to back of curb) width and constructing a new 12 foot right-turn lane from southbound Cottage Grove Avenue to westbound Lincoln Avenue, with Bituminous Super-Pave Base, binder and surface and new Combination Concrete Curb and Gutter, Type B-6.12 and Type B-6.18, replacing the existing center line combined sewer system and adding a new storm sewer main in the west parkway and connecting to the replaced combined sewer, new Combination Concrete Curb and Gutter for curb turnouts at Shepard Drive and 143rd Street, removing the existing curb from 142nd Street to south of the Indiana Harbor Belt Railroad and CSX Transportation Railroad Crossing, milling the existing four lane wide surface, full depth patching of cracks and deteriorated joints, placing strip reflective crack control treatment, resurfacing with leveling binder, Super-Pave binder and surface and placing a new Combination Concrete Curb and Gutter, Type B-6.12 and Type B-6.18, abandoning the existing storm sewer and adding a new storm main in the east parkway and connecting to the remaining sewer connection at 142nd Street, new concrete pavement widening and resurfacing, new Combination Concrete Curb and Gutter for the curb turnouts, and a new traffic signal installation at 142nd Street, reconstructing the roadway from south of the Indiana Harbor Belt Railroad and the CSX Transportation Railroad Crossings to 138th Street to a minimum 24 feet pavement width and constructing a new 12 foot left-turn lane for industrial access with Bituminous Super-Pave base, binder and surface with new Bituminous Shoulders or new Combination Concrete Curb and Gutter, Type-B-6.12 and constructing a new storm sewer main along the centerline of the northbound lane to connect to the existing storm sewer main on the north side of 138th Street and an overflow bubbler manhole with frame and grate on the north side of 138th Street, reconstruction of 138th Street at its intersection with Cottage Grove Avenue to a 31 foot (back to back of curb) width with Bituminous Super-Pave base, binder and surface and a new Combination Concrete Curb and Gutter, Type B-6.12 and a Combination Concrete Curb and Gutter outlet, providing all these improvements with sub base granular material, Type B, detour routing, traffic protection, temporary bypass pavement, removal of existing traffic signal and installation of temporary traffic signal and new traffic signal at 142nd Street, relocating existing light poles, fire hydrant installations and adjustments, installing permanent pavement markings, removal and placement of new signage, landscaping including trees, temporary erosion control measures other related road works and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

September 16, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 2, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Flossmoor Road,  
Cicero Avenue to Kedzie Avenue  
in the Village of Flossmoor and the City of Country Club Hills in County Board District #5  
Section: 07-B6528-01-RS

The contract price of this project was \$1,311,304.30 and final cost is \$1,140,903.93. The decrease was due to B.C. Nos. 1 through 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**09-R-449  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement of Flossmoor Road from Cicero Avenue to Kedzie Avenue with Section: 07-B6528-01-RS, consisting of milling the existing bituminous surface along Flossmoor Road to a depth of approximately 1 1/2 inches, repairing the existing base with Class D Patches, IL-19.0, resurfacing with 1 1/2 inches Hot Mix Asphalt Surface Course, Mix "D", N70 and 3/4 inches Polymerized Leveling Binder (Machine Method), N50, guardrail removal, sidewalk relocation near Kedzie Avenue, storm drain and culvert installation near Central Park Avenue, drainage adjustments, restoration of the parkway with topsoil and seeding or sodding as required, striping, signing, traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

September 16, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Mount Prospect Road,

North Avenue to Grand Avenue

in the Cities of Elmhurst and Northlake in County Board District #17

Section: 04-W7331-02-RS

The contract price of this project was \$3,137,132.10 and final cost is \$3,144,719.48. The increase was due to B.C. Nos. 1 through 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**09-R-450  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement known as Mount Prospect Road, North Avenue to Grand Avenue, Section: 04-W7331-02-RS, the work consisting of milling the existing pavement along Mount Prospect Road from Sta. 13+00 to Sta. 98+33 and resurfacing with Hot Mix Asphalt Binder Course and Hot Mix Asphalt Surface Course, Mix D, between Sta. 31+38 and Sta. 50+81, the existing base was widened with Aggregate Subgrade, Hot Mix Asphalt Base Course, Hot Mix Asphalt Binder Course, also included are drainage additions and adjustment, ditch regrading, pavement striping and signing, guardrail removal and replacement, as required and landscaping consisting of topsoil and sodding, repaired the existing culvert at Sta. 31+25 including structural repair of concrete at the culvert ends, new headwalls and attached steel plate beam guardrail, cleaning and bottom deck slab repair; Mount Prospect Rd. from Sta. 10+39 to Sta. 13+00, Frontage Road and Northwest Avenue was reconstructed with Portland Cement Concrete Pavement and Aggregate Subgrade including installation of drainage structures, enclosed drainage system, Combination Concrete Curb and Gutter, Type B-6.24, partial reconstruction of the existing traffic signal at North Avenue, pavement striping and signing, detour routing, traffic protection, landscape restoration with topsoil and sodding reconstruction of the existing retaining wall along the west side of Mount Prospect Road north of Frontage Road consisting of replacement of the existing retaining wall with permanent sheet pile including replacement of a portion of the existing culvert which was affected by the wall replacement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

September 16, 2009

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 2, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Cottage Grove Avenue,  
Glenwood- Lansing Road to Thornton-Lansing Road  
in the Villages of Glenwood and Thornton in County Board Districts #5 and 6  
Section: 05-W5906-03-FP

The contract price of this project was \$3,281,998.85 and final cost is \$2,764,094.20. The decrease was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**09-R-451  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement known as Cottage Grove Avenue from Glenwood-Lansing Road to Thornton-Lansing Road with Section: 05-W5906-03-FP with work consisting of removal of the existing bituminous surface, south of the North Creek Bridge deck and from the Thornton Village Limits to Thornton-Lansing Road and resurfacing with Bituminous Concrete Surface Course, and Bituminous Concrete Binder Course, along with repair of existing distressed pavement flexible base with Class D Patches, complete removal of the existing pavement from north of the North Creek Bridge deck to the Thornton Village Limit and reconstruction of the roadway with Bituminous Concrete Surface Course, Bituminous Concrete Binder Course, Bituminous Base Course, Superpave, Aggregate Sub-grade, replacement of all existing guardrails to new, up to the current standards, including bridge deck repairs, drainage additions and adjustments, traffic signal installation at Glenwood-Lansing Road, traffic protection, signing and striping, tree removal and tree planting, landscaping including seeding and sodding and other related work has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

September 16, 2009

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 26, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Land Acquisition Resolution

Harlem Avenue,

Steger Road to Sauk Trail

in the Village of Frankfort and unincorporated Rich Township in County Board District #6

Section: 06-W3501-02-FP

Fiscal Impact: \$837,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-452  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

ROAD:	HARLEM AVENUE
FROM:	STEGER ROAD TO SAUK TRAIL
SECTION:	00-W3501-02-FP
PLAT No.:	NONE

**WHEREAS**, a public highway, commonly known as Harlem Avenue namely County Highway W35, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

**WHEREAS**, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

**WHEREAS**, the County Board, on November 20, 2007 adopted a Resolution providing for the improvement of Section: 00-W3501-02-FP of said County Highway; and

**WHEREAS**, the Resolution has been approved by the Department; and

**WHEREAS**, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

**WHEREAS**, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

**WHEREAS**, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

**WHEREAS**, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

**WHEREAS**, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

**WHEREAS**, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

**NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED**, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

**IT IS HEREBY FURTHER RESOLVED**, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

September 16, 2009

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

#### **PROPOSED CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated August 17, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	85-W8140-01-RP Potter Road, Dempster Street to Golf Road	Adjustment of quantities	\$259,959.10 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities necessary for the repair of Greenwood Avenue, the designated detour route for this project.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302615). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 20, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Tinley Park and in the Cook County Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	08-B8526-03-RS Oak Forest Avenue, Ridgeland Avenue to 167th Street	Adjustment of quantities and new items	\$135,988.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in Class D Patches, earth excavation and grading and shaping ditches.

New items were needed for painting pavement marking lines and thermoplastic pavement marking lines which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302616). **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated August 18, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Buffalo Grove and Schaumburg in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	08-V6945-01-RS Arlington Heights Road, Rand Road to University Drive	Final adjustment of quantities	\$29,196.20 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to the elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302617). **The motion carried unanimously.**

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Transmitting a Communication, dated August 17, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-V6542-03-PV Plum Grove Road (Old), Algonquin Road to Meacham Road	Adjustment of quantities and new items	\$70,316.58 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for force account bills to lower water main for storm sewer, remove and replace manhole for elevation adjustment, remove pipe and inlet to avoid cross culvert conditions, adjust valve vault to binder grade for winter, Portland Cement Concrete driveway pavement, manhole and catch basin reconstruction and extra survey work performed which were necessary to complete the project.

I respectfully recommend approval by your Honorable Body.



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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302618). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 18, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Blue Island and Chicago and the Villages of Alsip and Merrionette Park in County Board Districts #5, 6 and 11.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	88-B7430-02-RP 119th Street, Crawford Avenue to Western Avenue	Adjustment of quantities and new items	\$47,228.61 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more Hot Mix Asphalt Surface Course, Portland Cement Concrete sidewalk removal and replacement, trench backfill and Engineer's Field Office required to complete the project.

New items were added for aggregate shoulder, Type B, cleaning existing catch basins, temporary ditch checks and Force Account Bills for railroad flagging services, regrade ditchline for new parkway structure, regrade parkway at Hamlin Avenue, correct drainage problem, grading parkway for topsoil and seed all of which were required but not included in the plan quantities.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302619). **The motion carried unanimously.**

#### **BUREAU OF CONSTRUCTION PROGRESS REPORT**

Transmitting a Communication, dated August 31, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting hereto are copies of the Bureau of Construction's Progress Report for the month ending August 31, 2009.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302620). **The motion carried unanimously.**

**BUREAU OF HUMAN RESOURCES**

**RESOLUTION**

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$141,826.00.

**09-R-453  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Board of Commissioners of Cook County on February 20, 2009 adopted the Annual Appropriation Bill for the Fiscal Year 2009 by a vote of 16 yeas and 1 nay; and

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to state statute and the collective bargaining agreements between the County and the Union, said contracts having been previously approved by this Board of Commissioners; and

**WHEREAS**, the unions representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective dates set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
<b><u>ACCOUNT 490-115 (CORPORATE FUND)</u></b>			
2327	Chief Electrical Inspector	\$45.60	6-1-09
4013	Chief Telecommunications Electrician	45.60	6-1-09
2330	Electrical Inspector	43.00	6-1-09
2323	Electrical Plan Examiner	43.00	6-1-09
2379	Telecommunications Electrician	40.40	6-1-09
2378	Telecommunications Electrician Foreman	43.00	6-1-09

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b><u>ACCOUNT 499-115 (PUBLIC SAFETY FUND)</u></b>			
2328	Electrical Equipment Technician	40.40	6-1-09
2346	Electrical Equipment Technician Foreman	43.00	6-1-09
2329	Electrical Mechanic	40.40	6-1-09
2324	Electrician	40.40	6-1-09
2326	Electrician Foreman	43.00	6-1-09
2342	Pipecoverer	42.05	6-1-09
2368	Pipecoverer Foreman	44.55	6-1-09
2388	Pipecoverer Material Handler	31.54	6-1-09
2389	Pipecoverer Pre-Apprentice	31.54	6-1-09
<b><u>ACCOUNT 899-115 (HEALTH FUND-Provident Hospital)</u></b>			
2324	Electrician	40.40	6-1-09
2328	Electrical Equipment Technician	40.40	6-1-09
2379	Telecommunications Electrician	40.40	6-1-09
<b><u>ACCOUNT 899-115 (HEALTH FUND- Department of Public Health)</u></b>			
2324	Electrician	40.40	6-1-09
<b><u>ACCOUNT 899-115 (HEALTH FUND-Stroger Hospital of Cook County)</u></b>			
2328	Electrical Equipment Technician	40.40	6-1-09
2324	Electrician	40.40	6-1-09
2326	Electrician Foreman	43.00	6-1-09
2342	Pipecoverer	42.05	6-1-09
2379	Telecommunications Electrician	40.40	6-1-09
2378	Telecommunications Electrician Foreman	43.00	6-1-09
<b><u>ACCOUNT 899-115 (HEALTH FUND-Oak Forest Hospital of Cook County)</u></b>			
2390	Bio-Medical Electrical Technician	40.40	6-1-09
2391	Bio-Medical Electrical Technician Foreman	43.00	6-1-09
2324	Electrician	40.40	6-1-09
2326	Electrician Foreman	43.00	6-1-09
2342	Pipecoverer	42.05	6-1-09
2368	Pipecoverer Foreman	44.55	6-1-09
2388	Pipecoverer Material Handler	31.54	6-1-09
2389	Pipecoverer Pre-Apprentice	31.54	6-1-09

**BE IT FURTHER RESOLVED**, that \$22,008.00 from Account 490-115, \$88,378.00 from account 499-115 and \$31,440.00 from account 899-115 be provided for these employees.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried.**

**Commissioner Peraica voted “no”.**

**JUDICIAL ADVISORY COUNCIL**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated September 2, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a Notice of Grant Agreement with the Illinois Emergency Management Agency which extends the Federal Fiscal Year 2006 Urban Area Security Initiative Grant from June 30, 2009 to October 31, 2009. The purpose of this grant is to provide for the continued purchase and installation of the Cook County Sheriff's Interoperable Radio System throughout the County and the continued installation and support of the Cook County Data Communications System known as Project Shield. These two interoperable communications systems are being made available to suburban Cook County municipalities and are interoperable with the City of Chicago's first responder community.

All services under this grant have been provided and by way of the Boards approval the State will have the mechanism to reimburse the County for all the outstanding invoices that they have approved, but are yet to be paid.

The authorization to accept the ~~original extension was granted~~ previous grant was given on September 7, 2006 by the Cook County Board of Commissioners ~~on March 6, 2008~~, in the amount of \$13,065,000.

Estimated Fiscal Impact: None. Funding period extension: June 30, 2009 through October 31, 2009.

The Budget Department has reviewed this item and all requisite documents have been submitted.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Goslin, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended. **The motion carried unanimously.**

**JUVENILE TEMPORARY DETENTION CENTER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated August 25, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fresh produce products.

Contract period: December 3, 2009 through December 2, 2011. (569-310 Account). Requisition No. 05690090.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of seafood products.

Contract period: December 16, 2009 through December 15, 2011. (569-310 Account). Requisition No. 05690091.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

---

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of milk products.

Contract period: December 1, 2009 through November 30, 2011. (569-310 Account). Requisition No. 05690092.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dairy products.

Contract period: December 16, 2009 through December 15, 2011. (569-310 Account). Requisition No. 05690093.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **PROPOSED CONTRACT ADDENDUM**

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$5,042,594.85 and extend for thirteen (13) months, Contract No. 08-41-321 with The Wackenhut Corporation, Westchester, Illinois, for security services including: night watch, escorted movement and control services, direct residential supervision, emergency staffing, and timekeeping monitor functions on a 24 hours per day, 7 days per week basis.

Board approved amount 05-20-08:	\$1,862,848.00
Previous increase approved 11-19-08:	1,550,000.00
This increase requested:	<u>5,042,594.85</u>
Adjusted amount:	\$8,455,442.85

Reason: Pursuant to Clause 5(f) of the agreed order appointing a Transitional Administrator, 99 C 3945 Doe v. Cook County, the Office of the Transitional Administrator, in its authority as established in the Court Order entered on August 14, 2007, has selected The Wackenhut Corporation to provide security services to ensure the safety and security of the Juvenile Temporary Detention Center (JTDC) residents and staff members while the JTDC continues to implement its hiring plan. The JTDC continues to experience unexpected terminations, resignations, transfers and new eligibility requirements, causing fluctuations in the needs for the JTDC staff coverage. The expiration date of the current contract was May 31, 2009. The contract was extended on June 16, 2009 for the period beginning June 1, 2009 through August 31, 2009; however, the contract was not extended due to a delay on the part of the vendor. We are projecting the need for continued services provided by the Wackenhut Corporation through June 30, 2010.

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Estimated Fiscal Impact: \$5,042,594.85 (FY 2009: \$542,594.85; and FY 2010: \$4,500,000.00).  
Contract extension: June 1, 2009 through June 30, 2010. (569-260 Account).

Approval of this item would commit Fiscal Year 2010 funds.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 302621). **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-45-169 with Finer Foods, Inc., Chicago, Illinois, for the purchase of dry goods.

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract. Approximately \$359,766.00 remains on this contract. The expiration date of the current contract is September 22, 2009.

Estimated Fiscal Impact: None. Contract extension: September 23, 2009 through December 22, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-72-174 with Finer Foods, Inc., Chicago, Illinois, for the purchase of poultry products.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation and award of the new contract. Approximately \$63,202.82 remains on this contract. The expiration date of the current contract was September 2, 2009.

Estimated Fiscal Impact: None. Contract extension: September 3, 2009 through December 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-45-173 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned goods.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation and award of the new contract. Approximately \$120,542.00 remains unexpended on the current contract. The expiration date of the current contract is September 30, 2009.

Estimated Fiscal Impact: None. Contract extension: October 1, 2009 through December 31, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 1, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from September 3, 2009 through November 30, 2009, Contract No. 08-73-176 with McMahon Food Corporation, Chicago, Illinois, for the purchase of fruit juices.

Reason: This request is necessary to allow sufficient time for the bid, award and implementation of the new contract for which bids were opened on August 12, 2009. Approximately \$66,054.94 remains on this contract. The expiration date of the current contract was September 2, 2009.

Estimated Fiscal Impact: None. Contract extension: September 3, 2009 through November 30, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

**Commissioner Gainer voted “present”.**

**Commissioner Moreno voted “present”.**



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Transmitting a Communication, dated August 28, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 08-45-259 with McMahon Food Corporation, Chicago, Illinois, for the purchase of dairy products.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation and award of the new contract. Approximately \$209,639.00 remains on this contract. The expiration date of the current contract is October 14, 2009.

Estimated Fiscal Impact: None. Contract extension: October 15, 2009 through December 14, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

**Commissioner Gainer voted “present”.**

**Commissioner Moreno voted “present”.**

\* \* \* \* \*

Transmitting a Communication, dated August 28, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 08-45-258 with McMahon Food Corporation, Chicago, Illinois, for the purchase of seafood products.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation and award of the new contract. Approximately \$104,032.00 remains on this contract. The expiration date of the current contract is October 14, 2009.

Estimated Fiscal Impact: None. Contract extension: October 15, 2009 through December 14, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

**Commissioner Gainer voted “present”.**

**Commissioner Moreno voted “present”.**

\* \* \* \* \*

Transmitting a Communication, dated August 21, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$40,000.00 and extend for three (3) months, Contract No. 08-83-168 with Finer Foods, Inc., Chicago, Illinois, for the purchase of bread and pastries.

Board approved amount 09-02-08:	\$255,994.72
Increase requested:	<u>40,000.00</u>
Adjusted amount:	\$295,994.72

Reason: This request is necessary to allow sufficient time for the bid process, post-bid evaluation, and awarding of the new contract. Approximately \$32,765.18 remains on this contract. The expiration date of the current contract was September 2, 2009.

Estimated Fiscal Impact: \$40,000.00. Contract extension: September 3, 2009 through December 2, 2009. (440-310 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

## **DEPARTMENT OF PLANNING AND DEVELOPMENT**

### **HOME INVESTMENT PARTNERSHIPS PROGRAM**

Transmitting a Communication, dated August 26, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program

requesting approval of a HOME Program Community Housing Development Organization Loan to the Ford Heights Community Services Organization in the amount of \$3,000,000.00 to assist in the construction of a 30-unit rental townhouse development in the Village of Ford Heights, Illinois. The new development will consist of 30 three-bedroom units. Cook County through the HOME program will finance the new construction of the development. The HOME loan will be structured over a 40 year period at a 1% interest rate.

Estimated Fiscal Impact: None. Grant funded amount: \$3,000,000.00. (772-298 Account).

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Commissioner Sims, seconded by Commissioner Steele, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated August 14, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Table Mate Products, Inc.  
Resolution Approving Class Special Circumstances

respectfully submitting this Resolution regarding Table Mate Products, Inc.'s request for a Class 6b property tax incentive.

Table Mate Products, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Table Mate Products, Inc.'s application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-454  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Table Mate Products, Inc., and Resolution No. R-09-088 from the Village of Schaumburg for an abandoned industrial facility located at 851 State Parkway, Schaumburg, Cook County, Illinois, County Board District #15, Property Index Number 07-11-400-058-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, in this matter, Table Mate Products, Inc. has not purchased the abandoned property for value, but has a contract for purchase pending approval of the tax incentive; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 6 months as of the purchase contract date, and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 20 new full time jobs, and 3 part-time jobs, the Village of Schaumburg cites the special circumstances including, it has been vacant and unused for less than 24 months prior to the contract for purchase for value, and that that special circumstances exist on the site because of the excessive vacancies in the Schaumburg industrial market, the age of the subject property, and the relatively low ceiling heights. The Village of Schaumburg sites the Class 6b is necessary for said development to occur; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 851 State Parkway, Schaumburg, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Sims, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 31, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Mackey Building Corporation  
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Mackey Building Corporation's request for a Class 6b property tax incentive.

Mackey Building Corporation requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Mackey Building Corporation's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-455  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Mackey Building Corporation, for an abandoned industrial facility located at 1697 West Imperial Court, Mount Prospect, unincorporated Cook County, Illinois, County Board District #15, Property Index Number 08-23-101-034-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in this case the property has been abandoned for more than 24 months there has been purchase for value, and being that the property is in unincorporated Cook County, it has been determined that special circumstances exist; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 25 months at the time of application, and that special circumstances are present. The property is currently (08/09) fully operational and under lease contract; and

**WHEREAS**, the re-occupancy will create an estimated 100 jobs, the property is located in unincorporated Cook County, and reviewed by the Department of Planning and Development who has verified that Mackey Building Corporation has not been able to lease this facility for over 2 years at the time of application. Mackey Building Corporation has recently entered into a lease contract with Proteco Fire Safety by reducing the rent to be competitive in the market place and secure a tenant, and in order for this to be a successful endeavor the Class 6b is necessary for development to occur; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1697 West Imperial Court, Mount Prospect, unincorporated Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Sims, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

#### **SHERIFF'S POLICE DEPARTMENT**

##### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County  
by  
DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the lease of twenty (20) covert vehicles. The leasing company is to cover title and plates, full service maintenance contract and insurance premiums.

Contract period: May 1, 2010 through April 30, 2013. (231-634 Account). Requisition No. 02310001.

Approval of this item would commit Fiscal Year 2010, 2011, 2012 and 2013 funds.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE PURCHASING AGENT**

**BID OPENING**

September 3, 2009

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, September 3, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
09-86-214	Automobile maintenance and repair – Zone 4 (North: southside of the Eisenhower Expressway; East: east Cook County border limits; South: northside of 79th Street; West: eastside of Cicero Avenue)	Sheriff's Office
09-86-215	Automobile maintenance and repair – Zone 2 (North: southside of Addison Avenue; South: northside of Eisenhower Expressway; West: Cook County Border limits; East: Cook County border limits)	Sheriff's Office
09-86-219	Automobile maintenance and repair – Zone 8 (North: southside of 179th Street; South: south Cook County border limits; West: west Cook County border limits; East: east Cook County border limits)	Sheriff's Office
09-53-228	Testing of fire pumps	Department of Facilities Management
09-53-229	Grease trap pumping and water jetting of sewer lines	Department of Facilities Management
09-53-230	Water treatment chemicals	Department of Facilities Management

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<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
09-84-233	Annual control calibration and combustion test services	Department of Facilities Management
09-84-234	Maintenance of nine (9) Trane chillers at the Cook County Jail Central Plant	Department of Facilities Management
09-84-235	Overhead door repair services	Department of Facilities Management
09-53-241	Countywide Fire and Life Safety System Upgrade Project, Bid Package #5	Office of Capital Planning and Policy
09-53-243	Juvenile Temporary Detention Center HVAC upgrade	Office of Capital Planning and Policy

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS**

Transmitting a Communication, dated September 16, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Carrier Corporation  
Agreement  
Contract No. 09-41-140**

For the Emergency Replacement of the Starter Control Panel on one (1) Chiller and a Ten (10) Year Tear Down and Rebuild on a Second Chiller Unit, for the Bureau of Capital Planning and Policy and the Department of Facilities Management, for the contract sum of \$105,000.00, as authorized by the Board of Commissioners 4/1/09, recessed and reconvened April 2, 2009.

**J.J. Collins Sons, Inc.  
Agreement  
Contract No. 09-41-244**

For Printing and Mailing of Voter Information, for the County Clerk's Office, Election Division, for the contract sum of \$109,750.00, for a period of twenty (20) months, as authorized by the Board of Commissioners 7/21/09.



**MG Consulting Services, LLC  
Agreement  
Contract No. 09-41-256**

For Oracle Database Administration Services, for the County Clerk's Office, Election Division, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

**Village of Homewood  
Agreement  
Contract No. 09-41-263**

To Facilitate the "Project Reclaim" Initiative providing Alternative Response to Issues of Youth who are involved in Drug Offenses, Gun Violence, and Communities Victimized by these Youth, for the State's Attorney's Office, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

**ACCU-Lab Medical Testing, Inc.  
Contract  
Contract No. 09-73-119**

For Drug Testing Services, as required for use by the Adult Probation Department, for the contract sum of \$429,335.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/12/09. Date of Bid Opening 6/10/09. Date of Board Award 9/1/09.

**Enterprise Leasing Company of Chicago  
Contract  
Contract No. 09-84-125**

For Leasing of 200 Vehicles, Including Maintenance, Insurance and Fuel Program, as required for use by the Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.), for the contract sum of \$4,776,195.92. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/28/09. Date of Bid Opening 5/20/09. Date of Board Award 7/21/09.

**Envelope Connection  
Contract  
Contract No. 09-84-170**

For Printing and Mailing of Certified Notices of Tax Delinquencies for Tax Years 2008 and 2009, as required for use by the Treasurer's Office, for the contract sum of \$126,560.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/30/09. Date of Bid Opening 7/15/09. Date of Board Award 9/1/09.

**Equipment Sales  
Contract  
Contract No. 09-53-2383**

For Sale of Used Laundry Equipment, as required for use by the Bureau of Administration. This contract generated the revenue sum of \$117,250.00. Date Posted 6/12/09. Date of Bid Opening 7/15/09. Date of Board Award 9/1/09.

**Finer Foods, Inc.  
Contract  
Contract No. 09-45-168**

For Meat Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$371,356.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/12/09. Date of Bid Opening 7/15/09. Date of Board Award 9/1/09.

**Commissioner Peraica voted ‘no’ on the above item.**

**JJ Collins Sons, Inc.  
Contract  
Contract No. 09-84-126**

For the Printing, Folding and Inserting of Tax Bill Paper, Envelopes and Brochures for the Billing and Collection of Tax Years 2009 and 2010 Property Taxes, as required for use by the Treasurer’s Office, for the contract sum of \$1,113,676.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/19/09. Date of Bid Opening 6/10/09. Date of Board Award 9/1/09.

**Paper Solutions  
Contract  
Contract No. 09-84-101 Rebid**

For Printing of Personal Issue Tickets for the City of Chicago, as required for use by the Clerk of the Circuit Court, for the contract sum of \$120,600.00. Date Advertised 6/2/09. Date of Bid Opening 6/24/09. Date of Board Award 9/1/09.

**Commissioner Daley voted “no” on the above item.  
Commissioner Moreno voted “present” on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Daley voted “present” on Contract No. 09-84-101 Rebid with Paper Solutions.**

**Commissioner Moreno voted “present” on Contract No. 09-84-101 Rebid with Paper Solutions.**

**Commissioner Peraica voted “no” on Contract No. 09-45-168 with Finer Foods.**

**REAL ESTATE MANAGEMENT DIVISION**

**AMENDMENT TO SUBLEASE**

Transmitting a Communication, dated September 2, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the third amendment to sublease covering the lease of space at 3801 West Lake Avenue, Office #103, Glenview, Illinois, for the use of Commissioner Gregg Goslin's 14th District field office. The legal and budgetary requirements are met in accordance with Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Township of Northfield
Tenant:	County of Cook for the use of Commissioner Gregg Goslin
Location:	3801 West Lake Avenue, Suite #103, Glenview, Illinois
Term:	September 1, 2009 to November 30, 2010
Space occupied:	117 square feet

**Rent**

Monthly:	\$300.00
Annual:	\$3,600.00
Rate per square foot:	\$30.77

Rent is inclusive of utilities.

Approval of this item would commit Fiscal Year 2010 funds.

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Commissioner Schneider, seconded by Commissioner Silvestri, moved that the amendment to sublease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**APPROVAL FOR SALE OF EXCESS LAND TO BUYER/QUIT CLAIM DEED**

Transmitting a Communication, dated August 19, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

On November 20, 2007, the Board of Commissioners of Cook County declared as excess and released for sale a 125 foot x 50 foot strip of County-owned real estate located in Cook County District #6, on the west side of Ridgeland Avenue at 87th Street being an area of approximately  $\pm$  6,250 square feet (0.1435 acre) in the East  $\frac{1}{2}$  North East  $\frac{1}{4}$  of Section 6-37-13, Village of Oak Lawn, Cook County, Illinois.

Pursuant to 605 ILCS 5/9-127(d) the adjoining landowner was given the right of first refusal to purchase the property for fair market value determined by appraisal. The adjoining landowner had previously indicated its interest in acquiring this land to enhance the operation of its car wash business located at 87th and Ridgeland in the Village of Oak Lawn.

Joseph J. Perillo, the adjoining land owner, has agreed to pay to the County the fair market value of the parcel, determined by appraisal to be \$120,000.00.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Recommend approval of sale to Joseph J. Perillo and authorization for the President of the Board or the Director of the Real Estate Management Division to execute and deliver a quit claim deed in exchange for a certified check in the amount of \$120,000.00.

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Commissioner Goslin, seconded by Commissioner Schneider, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**DEPARTMENT OF RISK MANAGEMENT**

**RESOLUTION**

Transmitting a Communication, dated September 10, 2009 from

LISA M. WALIK, Director, Department of Risk Management

the following Resolution has been submitted on behalf of Todd H. Stroger, President, for compliance with Federal mandates naming the Director of Risk Management an Authorized Representative for required reporting purposes. This language for this Resolution has been reviewed and approved by the Office of the State's Attorney prior to submission.

**09-R-456  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**MEDICARE, MEDICAID AND SCHIP EXTENSION ACT OF 2007 (MMSEA)**

**WHEREAS**, pursuant to the Medicare, Medicaid and SCHIP Extension Act of 2007 (MMSEA), Cook County Government, as a self-insured entity for the purposes of liability and Workers' Compensation, will be required to register and report all payments made to Medicare beneficiaries beginning April 1, 2010; and

**WHEREAS**, Cook County Government, as a Responsible Reporting Entity, must register on the Section 111 COB Secure Website through its Authorized Representative, who is a person who has the legal authority to bind the County to a contract and the terms of the MMSEA Section 111 requirements and processing. Registration must be completed by September 30, 2009 and testing will conclude December 31, 2009; and

**WHEREAS**, the reporting must be done electronically in a format set forth by the Centers for Medicare and Medicaid Services. This is complex and complicated procedure which requires the County to seek the assistance of existing Third Party Administrators, and modifications to current software applications and collaboration with the Bureau of Technology; and

**WHEREAS**, failure to comply with timely reporting requirement carries a fine of \$1,000 per day per file; and

**WHEREAS**, permission is hereby requested that the Director of Risk Management, on behalf of the County, be designated be the Authorized Representative and that she be authorized to execute any and all necessary documents required by CMS to register the County so that it may comply with Federal law.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby respectfully request approval of this Resolution in order to comply with the Federal mandates.

Approved and adopted this 16th day of September 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated August 25, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of nine (9) Ford Escape Hybrid vehicles for the Clerk of Circuit Court (1), the Cook County Highway Department (5), and the Cook County Department of Environmental Control (3).

One time purchase. (717/161-549, 717/335-549 and 717/500-549 Accounts). Requisition Nos. 91610018, 93350071 and 95008319.

~~Sufficient funds have been appropriated to cover this request.~~

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

**Commissioner Peraica voted 'no'.**

### **OFFICE OF THE STATE'S ATTORNEY**

#### **PENDING LITIGATION**

Transmitting a Communication, dated September 1, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. John Garfield, et al., v. Cook County, et al., Case No. 08-C-6657 (Comm. No. 302622).
  2. Richard Hayes v. Officer Taylor, Case No. 09-C-1286 (Comm. No. 302623).
  3. Tracy Horton v. Supt. Salazar, et al., Case No. 09-C-1208 (Comm. No. 302624).
  4. Shanika Terry, Individually and as Administrator of the Estate of her Unborn Child, John Doe, Deceased v. Cook County Department of Corrections, et al., Case No. 09-CV-3093 (previously 09-L-5410) (Comm. No. 302625).
  5. Mitchell Thomas v. Thomas Dart, et al., Case No. 08-C-4614 (Comm. No. 302626).
  6. Mitchell Thomas v. Thomas Dart, et al., Case No. 08-C-4456 (Comm. No. 302627).
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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on October 6, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

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County Clerk